

P05000052620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

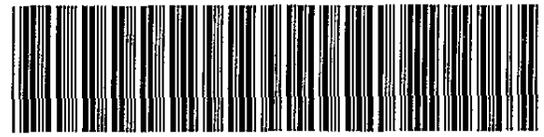
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 APR -4 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW IMAGE LAWN AND LANDSCAPING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: H VINCENT GRIFFO
Name (Printed or typed)

2005 OSWEGO DRIVE
Address

HOLIDAY, FL 34691
City, State & Zip

(727) 937-0021
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NEW IMAGE LAWN AND LANDSCAPING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4111 LOUIS AVE, UNIT 43
HOLIDAY, FL 34690

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LAWN & LANDSCAPING AND ANY OTHER BUSINESS IN THE
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HVINCENT GRIFFO, PRESIDENT
2005 OSWEGO DRIVE
HOLIDAY, FL 34691

JOSEPHINA GRIFFO, VICE PRESIDENT
2005 OSWEGO DRIVE
HOLIDAY, FL 34691

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HVINCENT GRIFFO
2005 OSWEGO DRIVE
HOLIDAY, FL 34691

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HVINCENT GRIFFO
2005 OSWEGO DRIVE
HOLIDAY, FL 34691

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

HVINCENT GRIFFO
Signature/Registered Agent

3/31/05
Date

HVINCENT GRIFFO
Signature/Incorporator

3/31/05
Date