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# TRANSMITTAL LETTER

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

| SUBJECT: VAR Landscape Consultants 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  ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| FROM: Richard Schoonmaker  Name (Printed or typed)  1948 SE Port St Lucie Blvd  Address     |  |  | OS MAY -3 AM 91 10   |  |
| Port St. Lucie FL 34952   |  |  |  |  |

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

## **ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

# **ARTICLE I**

The name of this corporation is VAR Landscape Consultants Inc.

## ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

#### ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

## **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

### Article V

This corporation is to exist perpetually.

#### **ARTICLE VI**

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1948 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Victor Ryckman 1948 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

#### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

Victor Ryckman 1948 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

## ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# **ARTICLE X**

The registered agent of this corporation shall be Victor Ryckman at the address of the registered office this corporation shall be 1948 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

# State of Florida

County of St. Lucie

Before me, personally appeared Victor Ryckman

Being the first duly sworn and known to me to be the person who is named as the

Registered Agent

Victor Ryckman

us \_

day

of <u>April</u>, 2005

Illian Elizabeth Denmark
Commission #DD345760

Expires Aug 10, 2008

Adamic Bonding Co., inc.

Jellim Hommork.

# **CERTIFICATION OF REGISTERED AGENT**

Persuant to chapter 48.091, Florida Statues, the following is submitted in compliance with said act: VAR Landscape Consultants Inc. is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Port St. Lucie, County of St Lucie, State of Florida has named Victor Ryckman located at 1948 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Victor Ryckman

Registered Agent

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