# P05000090040

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200056389192

06/23/05--01012--001 \*\*78.75



### SUNNE & LOCKE, P. A. ATTORNEYS AT LAW 1151 N.E. CLEVELAND STREET CLEARWATER, FLORIDA 33755

KENNETH A. SUNNE JOHN C. LOCKE

June 17, 2005

TELEPHONE (727) 461-3100 FAX 441-9007 EMAIL: sunnlock@tampabay.rr.com

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

RE:

A-1 Tree Service of Pinellas, Inc.

Our File S-2193-5

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for A-1 Tree Service of Pinellas, Inc.

Also enclosed is our firm check in the amount of \$78.75 to cover the filing fee, registered agent designation and a certified copy to be returned to this office.

We would appreciate your prompt attention to the filing thereof.

Very truly yours,

KAS:mjk

Enclosures (check)

FILED

### ARTICLES OF INCORPORATION

OF

2005 JUN 23 PM 3: 44 SECRETARY OF STATE TALLAHASSEE, FI ORIDA

A-1 TREE SERVICE OF PINELLAS, INC.

### <u>ARTICLE I -- NAME</u>

The name of this corporation is A-1 Tree Service of Pinellas, Inc.

## **ARTICLE II -- ADDRESS**

The street address of the principal office of this corporation is to be at 625 Ranch Road, Tarpon Springs, Florida 34688. The shareholders (whether one or more) may from time to time designate such other address and place or the principal office of this corporation as they may see fit.

# ARTICLE III -- NATURE OF BUSINESS

- A. This corporation is organized for the purposes of tree removal, trimming, pruning, and all other related tree and landscape services and wholesale nursery.
- B. Without limiting the generality of the foregoing, the corporation may acquire by purchase, lease, or otherwise, lands, and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved, or unimproved, and any right or interest therein.

- C. To acquire by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real, or personal, at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- E. To purchase the corporate assets of any other corporations and engage in the same or other character of business.
- F.\_ To guarantee, endorse, purchase, hold, transfer, sell, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- G. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.
- H. To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount; and to have, use,

exercise and enjoy all of the general powers of like corporation.

- I. To engage in any and all lawful businesses, occupations, trades and professions.
- J. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, of no par value.

Authorized capital stock my be paid for in cash, services or property, at a just value to be fixed by the shareholders of this corporation.

# ARTICLE V -- TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI -- MANAGEMENT BY SHAREHOLDERS

Pursuant to authority given by Florida General Corporation Act, Chapter 607 of the Florida Statutes, the business of this corporation will be managed by its shareholders rather than by a board of directors.

# ARTICLE VII -- SHAREHOLDER

The name and street address of the only shareholders, the number of shares of stock they agree to take, and the value of the consideration therefor is as follows:

CHARLES MORRIS

No. of Shares: 100

625 RANCH ROAD

Consideration: 0

TARPON SPRINGS, FLORIDA 34688

# ARTICLE VIII -- OFFICERS OF THE CORPORATION

President:

Charles Morris

# ARTICLE IX -- DESIGNATION OF REGISTERED AGENT

The name of the initial registered agent and the initial registered office of this corporation are as follows:

Registered Agent:

Kenneth A. Sunne, Esquire, Sunne & Locke, P.A.

Registered Office:

1151 N.E. Cleveland Street, Clearwater, FL 33755

### ARTICLE X -- EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State.

### ARTICLE XI -- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and by the By-Laws of the Corporation.

# ARTICLE XII -- MISCELLANEOUS PROVISIONS

It is the intention of the incorporator of this corporation to adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for a loss on stock of

4

a "Small Business Corporation" which qualified under the code.

### ARTICLE XIII - - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of factional shares) at the price at which it is offered to others.

### ARTICLE XIV -- BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders of the corporation.

June , 2005.

HARLES MORRIS, President/Shareholder

### STATE OF FLORIDA

### **COUNTY OF PINELLAS**

**BEFORE ME** personally appeared, CHARLES MORRIS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this

\_, 2005.

Mary Jo Kameka

My Commission DD229849

Expires August 14, 2007

May Baneka NOTARY PEBLIC

# ACCEPTANCE OF REGISTERED AGENT

I, KENNETH A. SUNNE, ESQUIRE, having been named to accept service of process for the above stated corporation at such place as designated in this Certificate, do hereby accept to act in the capacity of Registered Agent and agree to comply with all of the provisions of Florida Statutes pertaining to such Corporation and relative to the conducting of said business and agree to keep open said office at all times necessary to accept service.

KENNETH A. SUNNE, ESQUIRE

Registered Agent