

PO5000096946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

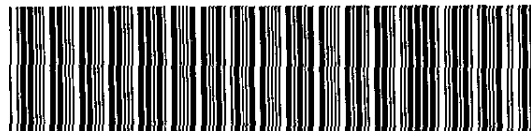
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056864640

07/08/05--01004--024 **87.50

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
05 JUL -8 PM 3:49

RECEIVED
05 JUL -8 AM 11:19

RECEIVED
05 JUL -8 AM 11:19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pine Hills Landscaping, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
PINE HILLS LANDSCAPING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUL 88 PM 3:49

**ARTICLE I
NAME**

The name of the corporation is PINE HILLS LANDSCAPING, INC. ("Corporation").
The address of the Corporation is 819 9th Street Northeast, Ruskin, Florida 33570.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized to engage for the following purposes: to engage in any lawful activity or business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal and intangible property wherever situate; to carry out the said purposes in any state, territory, district, or possession of the United States or foreign country.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered agent of the Corporation in the State of Florida is 819 9th Street Northeast, Ruskin, Florida 33570, and the name of the initial Registered Agent of the Corporation at that address is Lesley Silva.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial Directors of the Corporation are:

Lesley Silva
819 9th Street Northeast
Ruskin, Florida 33570

James W. Yelverton, Sr.
819 9th Street Northeast
Ruskin, Florida 33570

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Lesley Silva, 819 9th Street Northeast, Ruskin, Florida 33570.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

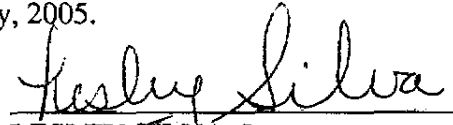
**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Tampa, Florida, this 6th day of July, 2005.




LESLEY SILVA, Incorporator

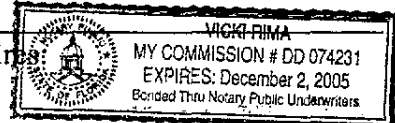
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lesley Silva, who executed the foregoing Articles, and she acknowledged before me that she executed those Articles. She is (X) personally known to me or () produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of July, 2005.



NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____
My Commission Expires: _____



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That PINE HILLS LANDSCAPING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 819 9th Street Northeast, Ruskin, Florida 33570, has named LESLEY SILVA, located at 819 9th Street Northeast, Ruskin, Florida 33570, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named registered 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 the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Lesley Silva
LESLEY SILVA, Registered Agent

Date: July 6, 2005

FILED
STATE
SECRETARY OF
DIVISION OF
05 JUL - 8 PM 3:49