# P05000099749

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

Office Use Only



500057311825

07/15/05--01033--002 \*\*/8./5

SECRETARY OF STATE TALLAHASSEE, FLORIDA

005 JUL 15 AM 8: 29

- Hamman III 18 2005

JOHN F. MCGUIRE, ESQ. ALSO LICENSED IN MICHIGAN ELYSE M. MCGUIRE, ESQ.

JOHN A. SMITTEN, ESQ. ALSO LICENSED IN NEW YORK



1173 N.E. Cleveland Street Clearwater, Florida 33755 Phone (727) 446-7659 . Fax (727) 446-0905

www.mcguirelaw.net

June 24, 2005

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

Re: Enclosed Articles of Incorporation

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,

John A. Smitten, Esquire

Enc/jas Cc: client

### FILED

## ARTICLES OF INCORPORATION OF WARDELL LAWN SERVICE, INC.

2005 JUL 15 AM 8: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### WARDELL LAWN SERVICE, INC.

The principal place of business of this corporation shall be 13189 94th Ave, Seminole, FL 33776.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1173 NE Cleveland Street, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is John A. Smitten, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Ned Wardell

13189 94th Ave, Seminole, FL 33776

(2)Tracey Wardell

13189 94th Ave, Seminole, FL 33776

#### ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Ned Wardell

13189 94th Ave, Seminole, FL 33776

Page 2 of 3

#### DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is John Smitten, c/o McGuire Law Offices, 1173 NE Cleveland Street, Clearwater, FL 33755. By his signature below, he hereby accepts.

John A. Smitten

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on 6/24/03

John Smitten, who is personally known to me or produced \_\_\_\_\_\_

by

identification.



Signature and Seal of Notary Public