

P05000144267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

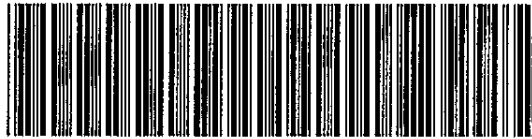
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE OCT 25 2005



600060859596

10/24/05--01032--010 **78.75

TALLAHASSEE, FLORIDA

2005 OCT 24 A 9:41

FILED

COVER LETTER

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

SUBJECT: GREEN LIFE LAWN & LANDSCAPING CARE, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: E.R.C. CONSULTING, INC.

Name (Printed or typed)

2929 E. COMMERCIAL BLVD, 409

Address

FT LAUDERDALE, FL 33308

City, State & Zip

754 245 5485

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF:

FILED

GREEN LIFE LAWN & LANDSCAPE CARE, INC.

2005 OCT 24 A 9:41

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida General Corporation Act, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation is **GREEN LIFE LAWN & LANDSCAPE CARE, INC.**
(Hereinafter, "Corporation")

ARTICLE II - DURATION / TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - NATURE / PURPOSE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

IV.1 This Corporation is authorized to issue **One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.**

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director (s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director (s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located is **16736 130th AVENUE NORTH, JUPITER, FL 33478**. The Board of Director (s) may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

The number of officers of this corporation shall not be less than one (1). The number of officers may be increased from time to time by the by-laws of this corporation. The name and street addresses of the initial officers of this corporation are:

NAME	ADDRESS	SHARES
PAULO AUGUSTO MIRANDA President/Secretary	16736 130th AVENUE NORTH JUPITER, FL 33478	50
CELSO G. MIRANDA Vice President/Secretary	16736 130th AVENUE NORTH JUPITER, FL 33478	50

ARTICLE VII - AMENDMENT

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

ARTICLE VIII - LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XV – EFFECTIVE DATE OF INCORPORATION

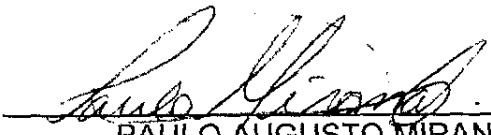
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors of this corporation shall not be less than one (2). The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAULO AUGUSTO MIRANDA President/Secretary	16736 130th AVENUE NORTH JUPITER, FL 33478
CELSO G. MIRANDA Vice President/Secretary	16736 130th AVENUE NORTH JUPITER, FL 33478

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 27th day of September, 2005.



PAULO AUGUSTO MIRANDA
President/Secretary

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

FILED

2005 OCT 24 A 9:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GREEN LIFE LAWN & LANDSCAPE CARE, INC.

2. The name and address of the registered agent and office is:

Paulo Augusto Miranda

Name

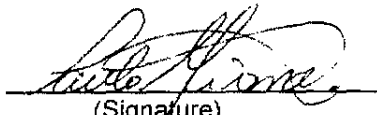
16736 130TH Avenue North

Address

Jupiter, FL 33478

City – State – Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

September 27, 2005

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314