

**P05000153883**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000268288 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 NOV 18 PM 12:39

**FLORIDA PROFIT CORPORATION OR P.A.**

**Peninsula Landscaping Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MRS 11/21

11/18/2005 12:39

H050000000000

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
05 NOV 18 PM 12:39ARTICLES OF INCORPORATIONOFPeninsula Landscaping Corporation

I/We, the undersigned subscriber(s) of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

**I**

The name of the proposed corporation is:

**Peninsula Landscaping Corporation**

**II**

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

**III**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

60 shares at no par value

**IV**

This corporation shall have perpetual existence beginning on the date of incorporation.

**V**

The principal business office of the corporation shall be located at:

5220 S.W. 115 Avenue  
Miami, FL 33175

H05000068288

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

## VI

The initial registered office address of this corporation shall be:

5220 S.W. 115 Avenue  
Miami, FL 33175

and the Registered Agent at such registered address is:

JUAN CARLOS TORRES

## VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

## VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence, or until their successors are elected and are duly qualified, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JUAN CARLOS TORRES	5220 SW 115 Avenue Miami, FL 33175	PRESIDENT TREASURER
ROLANDO A. RAMIREZ	11538 SW 6 Terrace Miami, FL 33174	VICE-PRESIDENT SECRETARY

**IX**

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JUAN CARLOS TORRES	5220 S.W. 115 Avenue Miami, FL 33175

**X**

The By-Laws of this corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

**XI**

This corporation shall have, in addition to a President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

**XII**

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

**XIII**

Every person who now is or hereafter shall become Directors of this corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of what ever nature, to which he is or shall be made part by reason of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the

performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 18<sup>th</sup> day of November, 2005.

  
JUAN CARLOS TORRES

NOV-18-2005 12:54

EMPIRE

P.06/06

H08000268288

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 18 PM 12:39

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
UPON WHOM PROCESS MAY BE SERVED**

**Peninsula Landscaping Corporation**

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

That Peninsula Landscaping Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, County of Miami-Dade, State of Florida, has named: JUAN CARLOS TORRES Whose Address is: 5220 S.W. 115 Avenue, Miami, FL 33175, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named 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 provision of said Act relative to keeping open said office.

Juan Carlos Torres  
JUAN CARLOS TORRES

H08000268288