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LAW OFFICES

## RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH SOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN\*
MARK C. ELIA
"Board Certified City,
County and Local
Government Lawyer

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

December 15, 2005

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

ARTISTIC TREE SERVICE, INC.

Our File Number: 19902-D

#### Gentlemen:

Enclosed please find the original Articles of Incorporation and Statement Designating Registered Agent for the above-named corporation which we request you file in your official file, together with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to our office

Also enclosed please find our Trust Account Check Number 7274 payable to the Florida Department of State in the sum of \$70.00 and Check Number 7279 in the amount of \$8.75, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	8.75
Designation of Registered Agent	35.00

Total: \$78,75

Thank you for your assistance in this matter.

TIMOTHY J. RYAN

Very truly yours,

TJR/jd Encls.

FILED

05 DEC 19 PM 12: 00

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

## ARTISTIC TREE SERVICE, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### **ARTICLE I**

## **NAME OF CORPORATION**

The name of the corporation shall be ARTISTIC TREE SERVICE, INC.

#### **ARTICLE II**

## **CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

#### GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, tree pruning, planting, removal, maintenance and general tree service and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

# ARTICLE IV

#### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 3740 NE 10<sup>th</sup> Avenue, Oakland Park, Florida 33334, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is JONAS DUCLOS, whose address is 3740 NE 10<sup>th</sup> Avenue, Oakland Park, FL 33334.

## ARTICLE VI

#### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

#### ARTICLE VII

## **NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

# ARTICLE VIII

## **DIRECTORS**

The name and post office address of the first Board of Directors of this corporation shall be three in number, and shall hold office for the first year, or until successors are elected and have qualified, shall be:

> JONAS DUCLOS 3740 NE 10<sup>th</sup> Avenue Oakland Park, FL 33334

LEFEBRE DESAMOUR 173 SW 72<sup>nd</sup> Terrace Margate, FL 33068

RENAUD JOSEPH 300 NW 30<sup>th</sup> Court, Apt. 101 Pompano Beach, FL 33064

## ARTICLE IX

## INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

JONAS DUCLOS 3740 NE 10<sup>th</sup> Avenue Oakland Park, FL 33334

#### ARTICLE X

## SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

## **ARTICLE XI**

# **DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date

the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this  $\mathcal{L}_{+}^{\mathcal{L}}$  day of December, 2005.

JONAS DUCLOS

STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, JONAS DUCLOS, who is personally known to me, or provided Florida Dam Li was as identification, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania Beach,

Broward County, Florida, this 14 day of December, 2005.

Notary Public

My Commissions Expires:



# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

#### ARTISTIC TREE SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 3740 NE 10<sup>th</sup> Avenue, Oakland Park, County of Broward, State of Florida, has named JONAS DUCLOS, 3740 NE 10<sup>th</sup> Avenue, Oakland Park, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME TITLE SPECIFIC ADDRESS

JONAS DUCLOS President 3740 NE 10<sup>th</sup> Avenue

Oakland Park, FL 33334

LEFEBRE DESAMOUR Vice-President 173 SW 72<sup>nd</sup> Terrace

Margate, FL 33068

RENAUD JOSEPH Secretary/ 300 NW 30<sup>th</sup> Court, Apt. 101 Treasurer Pompano Beach, FL 33064

DIRECTORS:

NAME SPECIFIC ADDRESS

JONAS DUCLOS 3740 NE 10<sup>th</sup> Avenue

Oakland Park, FL 33334

LEFEBRE DESAMOUR 173 SW 72<sup>nd</sup> Terrace

Margate, FL 33068

FILED

RENAUD JOSEPH

300 NW 30<sup>th</sup> Court, Apt. **05**IDEC 19 PM 12: 00 Pompano Beach, FL 33064 SECRETARY OF STATE TALL AHASSEE, FLORIDA

Dated this 44 day of December, 2005.

ARTISTIC TREE SERVICE, INC.

JONAS DUCLOS, President

## ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

JONAS DUCLOS, Registered Agent