

PO66000040917

(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



600068055056

03/20/06 01091--001 ++70.75

FILED
2006 MAR 20 PM 4:08
CLERK OF STATE
TALLAHASSEE FLORIDA

F 3/21/06

FILED

2006 MAR 20 PM 4:08

***Arbor Chops Advanced Tree Service, Inc.
3760 N.W. 23rd Court
Miami, Florida 33142
(305)638-3603***

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 22, 2006

Florida Department of State
Division of Corporations
ATTN: New Filings Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: New Filing for Arbor Chops Advanced Tree Service, Inc

Dear Representative:

Enclosed, please find the original Articles of Incorporation for Arbor Chops Advanced Tree Service, Inc., a newly formed Florida corporation, along with a check for \$ 78.75 for the following:

\$ 70.00 Filing Fee
8.75 Certified Copy
\$ 78.75 Total Enclosed

Please process expeditiously. For additional information, please feel free to contact me at (305) 638-3603. Thanks in advance for your assistance.

Very truly yours,

Tommie Harris
President

ARTICLES OF INCORPORATION

Arbor Chops Advanced Tree Service, Inc.

FILED

2006 MAR 20 PM 4:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I – NAME AND ADDRESS

The name of this corporation is Arbor Chops Advanced Tree Service, Inc. The address is 3760 N.W. 23rd Court, Miami, Florida ~~33138~~ 33142

ARTICLE II – PURPOSE

This corporation is organized for the purpose of:

1. Full service landscaping and tree service, including stump grinding, tree planting, landscaping, and general clean-up.
2. Transacting any and all lawful business for which a corporation may be incorporated under Florida Statutes.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash or property (real or personal) at just valuation to be fixed by the Board of Directors.

ARTICLE IV – VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote cast per share.

ARTICLE V – TERM OF EXISTENCE

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

ARTICLE VI – PREEMPTIVE RIGHTS

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

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3760 N.W. 23rd Court, Miami, Florida 33142, and the name of the initial registered agent of this corporation is Angela Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation are:

Tommie Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

Angela Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

Alberto Rodriguez, 1734 S.W. 102nd Court, Miami, Florida 33165.

ARTICLE IX – INCORPORATORS

The name of the person signing these articles is:

Angela Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

ARTICLE X – INITIAL OFFICERS

The name and post office of the first board of directors of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

PRESIDENT

Tommie Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

VICE PRESIDENT

Alberto Rodriguez, 1734 S.W. 102nd Court, Miami, Florida 33165.

SECRETARY/TREASURER

Angela Harris, 3760 N.W. 23rd Court, Miami, Florida 33142.

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or officers or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

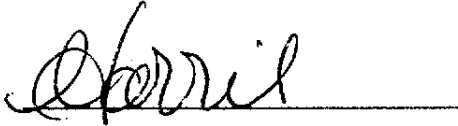
ARTICLE XII – BUSINESS TRANSACTIONS

No contract or other transaction between this corporation and any other corporation , and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

ARTICLE XIV – PRIVATE PROPERTY OF SHAREHOLDERS

The private property of shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

INCORPORATOR



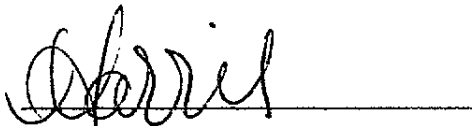
February 22, 2006

Angela Harris, Incorporator

FILED
2006 MAR 20 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARBOR CHOPS ADVANCED TREE SERVICE, INC., the place designated in the Articles of Incorporation, Angela Harris accepts the duties and responsibilities as registered agent for said corporation:



February 22, 2006

Angela Harris, Registered Agent