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# LAZZIS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORALLON NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 🔔 🛷 Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Pro. 1 Amendment Not for Profit Resignation of R.A., Officer/Director Lim's Sobility Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign 🔲 Flori or Ŝame Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

**Examiner's Initials** 

2006 MAY 15 PM 12: 01
SECRETARY DESCRIPTION TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

-of-

# A-Z SERVICE GROUP, INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is A-Z SERVICE GROUP, INC.

#### **ARTICLE II**

The general nature of the business to be conducted and carried on by this Corporation is:

To engage in all phases of landscaping.

To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

The foregoing business shall not restrict any other lawful business of the Corporation.

The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

#### **ARTICLES III**

The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with no par value.

The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

#### **ARTICLE IV**

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

#### **ARTICLE V**

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

#### **ARTICLE VI**

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent:

Richard Lester

23730 S.W. 124th Avenue Miami, Florida 33032

The initial business office address of the Corporation:

23730 S.W. 124th Avenue Miami, Florida 33032

However, this Corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

#### **ARTICLE VII**

The Corporation shall have one (1) Director initially. The number of

Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

- A. The Board of Directors is expressly authorized to do any of the following:
  - 1. To make, alter, amend or repeal the Bylaws of the Corporation.
- 2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
- 3. To create mortgages and liens upon the real and personal property of the Corporation.
- 4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
- 5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.
- 6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

# **ARTICLE VIII**

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Richard Lester 23730 S.W. 124<sup>th</sup> Avenue Miami, Florida 33032

# **ARTICLE IX**

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

> **Richard Lester** 23730 S.W. 124th Avenue Miami, Florida 33032

	undersigned incorporator on this $\underline{IO}$ day of
<u> 19se</u> 2006.	Pull I
	BY: RICHARD LESTER
STATE OF FLORIDA	) ) S.S.
COUNTY OF MIAMI-DADE	)
LESTER, known to me to b Incorporation of A-Z Service	dersigned authority, personally appeared RICHARD to the person who executed the foregoing Articles of e Group, Inc. and he acknowledged that he executed on for the purposes therein expressed.
IN WITNESS WHERE	OF, I have set my hand and seal this/o day of
	Carry Mill
	NOTARY PUBLIC STATE OF FLORIDA

SEAL

ARTHUR F. MCCORMICK, IV NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD283994 EXPIRES 01/25/2008 ECNDED THRU 1-888-NOTARY1

# CERTIFICATE DESIGNATION REGISTERED AGENT

# AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

# **DESIGNATION**

l, Richard Lester, the Incorporator for A-Z Service Group, Inc. hereby designate Richard Lester as its registered agent whose office address is 23730 S.W. 124<sup>th</sup> Avenue, Miami, Florida 33032.

# **ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

BY: RICHARD LESTER