

PO60000091129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

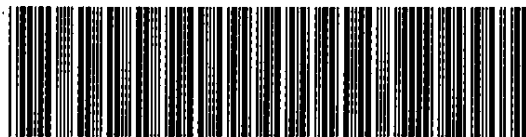
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/06--01022--013 **70.00

RECEIVED
06 JUL 10 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11/06

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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06 JUL 10 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MALIN-DIAZ LANDSCAPES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

EFFECTIVE DATE

7/07/00

ARTICLES OF INCORPORATION

OF

MALIN-DIAZ LANDSCAPES, INC.

FILED

06 JUL 10 PM 1:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Malin-Diaz Landscapes, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 1854 Water Oak Dr. W., Clearwater, Florida 33764.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is S. Hunter Malin, Esquire.

ARTICLE VI

The initial board of directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Position	Address
Lenny Kronen	President/Director	P. O. Box 93580 Lakeland, FL 33804
Warren C. Diaz	Vice President/Director	1854 Water Oak Dr. W. Clearwater, FL 33764
Tobi B. Diaz	Secretary/Treasurer/ Director	1854 Water Oak Dr. W. Clearwater, FL 33764
Charles E. Mundie, Jr.	Director	12474 Drayton Street Spring Hill, FL 34609

ARTICLE VII

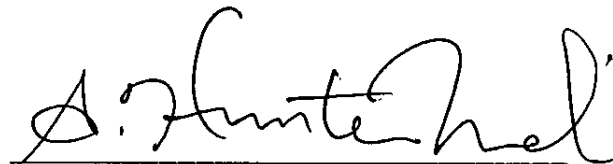
The name and street address of the person signing these articles of incorporation is:

Name	Address
S. Hunter Malin	One Independent Drive, Suite 2200 Jacksonville, FL 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

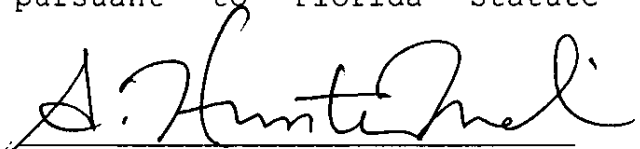
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of July, 2006.



Name: S. Hunter Malin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Malin-Diaz Landscapes, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Name: S. Hunter Malin

Date: 7-7-2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA