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#### TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject

Noriz Lawn & Garden Specialists Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

for \$70.00 **V** \$78.75 **⊠** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM:

Lisa Begg

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF Noriz Lawn & Garden Specialists Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: Noriz Lawn & Garden Specialists Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

237 Watson Dr. Nw, Fort Walton Beach, Florida 32548

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

#### ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Pedro R. Noriz Vice President: Eric D. Noriz Treasurer: Pedro R. Noriz Secretary: Pedro R. Noriz

Directors:

Pedro R. Noriz, 237 Watson Dr. NW, Fort Walton Beach, Florida 32548 Eric D. Noriz, 237 Watson Dr. NW, Fort Walton Beach, Florida 32548

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Pedro R. Noriz, 237 Watson Dr. NW, Fort Walton Beach, Florida 32548

## <u>ARTICLE VI INCORPORATOR</u>

The name and addless of the incorporator to these Articles of Incorporation is:

Lisa Begg, 26520 Agoura Road , Calabasas, California 91302

Lisa Begg, Incorporator

Lisa Begg, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pedro R. Noriz, Registered Agent Date