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# Patarini & Fritz, D.A. Attorneys At Law

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April 10, 2006

DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, Fl. 32314

RE: REVELL'S LANDSCAPING MAINTENANCE CO., INC.

#### Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for "REVELL'S LANDSCAPING MAINTENANCE CO., INC.". Please file said Articles of Incorporation with the State of Florida, Division of Corporations and return the corporate copy in the self-addressed stamped envelope provided for your mailing convenience.

I have also enclosed a check in the amount of \$70.00 representing the State filing fee.

Thank you for your prompt assistance in this regard.

Very truly yours,

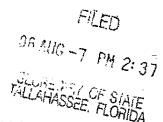
Robert Mathew Revell, Registered Agent

M. Gulfr

Fb Enclosures

# ARTICLES OF INCORPORATION

OF



# REVELLS LANDSCAPE MAINTNANCE CO., INC.

The undersigned, acting as Incorporator to these Articles of Incorporation, of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

# <u>ARTICLE I – NAME</u>

The name of the Corporation if REVELLS LANDSAPE MAINTENANCE CO., INC.

# **ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized for the purpose of selling, any products and or maintenance for said products relating to residential and commercial landscaping and maintenance.

To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this Corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as full as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 6,000 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is \$1,000.00.

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# **ARTICLE VI - ADDRESS**

The initial street address of the principal of this Corporation is to 11 5<sup>th</sup> Street NE, Fort Meade, Florida 33841. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

# ARTICLE VII - REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That REVELLS LANDSCAPE MAINTANCE CO., INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Fort Meade, County of Polk, State of Florida has named ROBERT MATTHEW REVELL JR., located at 11 5<sup>th</sup> Street NE, Fort Meade, Florida 33841 as its agent to accept service of process within the State:

That the Resident Agent's home address is 11 5<sup>th</sup> Street NE, Fort Meade, Florida 33841 and whose mailing address is 11 5<sup>th</sup> Street NE, Fort Meade, Florida 33841.

### **ARTICLE VIII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

#### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors, who shall hold office until their successors are elected and have qualified, are as follows:

AMANDA LEIGH REVELL

P.O. Box 848

Bowling Green, FL. 33834

ROBERT MATTHEW REVELL JR.

11 5TH Street NE

Fort Meade, FL 33841

# **ARTICLE X – OFFICERS**

The Officers of the Corporation, who shall hold office until their successors are elected by the Board of Directors shall be:

ROBERT MATTHEW REVELL JR.

11 5<sup>TH</sup> Street

Fort Meade, FL. 33841

AMANDA LEIGH REVELL

P.O. Box 848

Bowiling Green, FL 33834

# ARTICLE XI - SUBSCRIBERS

The name and the street address of the subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore are as follows:

NAME	SHARES/AMT.	<u>ADDRESS</u>
ROBERT MATTHEW REVELL JR	2. 500 (\$500.00)	11 5 <sup>th</sup> Street NE Fort Meade, FL. 33841
AMANDA LEIGH REVELL	500 (\$500.00)	P.O. Box 848 Bowling Green, FL. 33841

# ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

# ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the

stockholders, and approved at a stockholder's meeting by a majority (51%) of the intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of August 2006.

ROPERT MATTHEW REVELL

AMANDALEIGH REVELL

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this the 3 day of August 2006 by ROBERT MATTHEW REVELL and AMANDA LEE REVELL.

BULLY Council

Notary Public, State of Florida

My commission expires:

Personally known
type of identification produced

BILLY JO CARROLL

MY COMMISSION # DD 374450

LORIGHELS November 22, 2008
LORIGHNELS November 24, 2008
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#### <u>ACCEPTANCE</u>

HAVING BEEN NAMED to accept service of process for the above-styled Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT MATTHEW REVELL JR., Registered Agent