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#### ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

December 7, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Portillo's Landscaping & Maintenance Corp.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

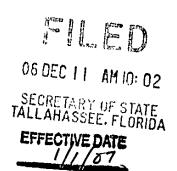
Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JRL/bs

Enclosures ·



# **ARTICLES OF INCORPORATION**

OF

### PORTILLO'S LANDSCAPING & MAINTENANCE CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is PORTILLO'S LANDSCAPING & MAINTENANCE CORP.

#### ARTICLE II

This corporation shall become effective January 1, 2007, and shall exist perpetually.

#### ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE V**

The principal office of this corporation in the State of Florida is 11418 Crystal View Court, Clermont, Florida 34711, with a mailing address of Post Office Box 121766, Clermont, Florida 34712. The Registered Agent for this corporation at this address is ELDER PORTILLO. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VI**

The corporation shall have two directors initially, whose names and addresses are:

ELDER PORTILLO, Post Office Box 121766, Clermont, FL 34712

ROSICELA PORTILLO, Post Office Box 121766, Clermont, FL 34712

#### **ARTICLE VII**

The names and addresses of the incorporators of this corporation are:

ELDER PORTILLO, Post Office Box 121766, Clermont, FL 34712

ROSICELA PORTILLO, Post Office Box 121766, Clermont, FL 34712

#### **ARTICLE VIII**

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 them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE IX**

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

LIPERPORTILLO

POSICELA PORTILLO

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ELDER PORTILLO and ROSICELA PORTILLO, who are personally known to me, or who produced \_\_\_\_\_\_, as identification, who are the incorporator in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2006.

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

PORTILLO'S LANDSCAPING & MAINTENANCE CORP., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 11418 Crystal View Court, in the City of Clermont, County of Lake, State of Florida, has named ELDER PORTILLO, located at 11418 Crystal View Court, Clermont, Florida 34711, as its agent to accept service of process within this state.

#### **OFFICERS:**

Name:	Title	Specific Address
ELDER PORTILLO	President/ Treasurer	Post Office Box 121766 Clermont, FL 34712
ROSICELA PORTILLO	Vice President/ Secretary	Post Office Box 121766 Clermont, FL 34712

**DIRECTORS:** 

Name Specific Address

ELDER PORTILLO Post Office Box 121766

Clermont, FL 34712

ROSICELA PORTILLO

Post Office Box 121766 Clermont, FL 34712

ELDER PORTILLO

President

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ELDÉR PORTILLO Registered Agent

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# **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is PORTILLO'S LANDSCAPING & MAINTENANCE CORP.
- 2. The name and address of the registered agent and office is ELDER PORTILLO, 11418 Crystal View Court, Clermont, Florida 34711. 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.

ELDÉR PORTILLO Registered Agent

Date: 12/07/06