

Pb 70000 18 202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
2/9



600087688836

02/08/07--01029--015 **78.75

FILED
2007 FEB - 8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARNEST
LAW FIRM
TIGHE

February 7, 2007

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: MJS Nursery, Inc.

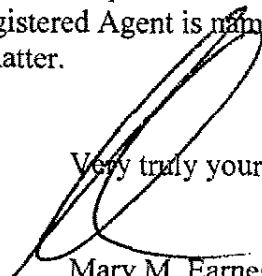
Dear Sir/Madam:

Enclosed are the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing payment of the following:

| | |
|------------------------------|---------|
| Filing fee | \$35.00 |
| Certified copy fee | \$8.75 |
| Registered agent designation | \$35.00 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. You will note that the Registered Agent is named in the Articles of Incorporation. Thank you for your courtesies in this matter.

Very truly yours,


Mary M. Earnest

ENCL.

Z:\Molly\word documents\daily 2007\February\Silvia\L-MJS.doc

EARNEST/TIGHE LAW FIRM, P.A.
TARPON RIVER CENTER
500 SE 15TH STREET, SUITE 106, FORT LAUDERDALE, FLORIDA 33316
954-525-5644 FAX 954-525-5799
www.earnestlaw.com

FILED
2001 FEB -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MJS NURSERY, INC

ARTICLE I. CORPORATE NAME.

The name of this corporation is MJS NURSERY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 9645 Lantana Road, Lake Worth, FL 33467 and the mailing address of the corporation is P.O. Box 542503, Lake Worth, FL 33454-2503.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Michael J. Sadofski, 9645 Lantana Road, Lake Worth, FL 33467.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:
Michael J. Sadofski and Valaria P. Sadofski, 9645 Lantana Road, Lake Worth, FL 33467.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:
Michael J. Sadofski and Valaria P. Sadofski, 9645 Lantana Road, Lake Worth, FL 33467

ARTICLE X. 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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

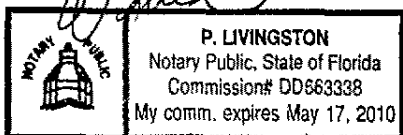
ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

ARTICLE XII. BANKING

Any one of the officers is authorized to designate a depository for the funds of the Company and any one of the officers is authorized to draw checks on the account at that Bank in the form required by the Bank.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 25 day of JAN, 2007.



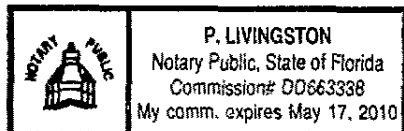
Michael J. Sadofski

Valaria P. Sadofski

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J. Sadofski and Valaria P. Sadofski, who has produced [type of identification] FL D. Lic, [Number] S 312-550-7206-0 as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 25 day of JAN, 2007.



(Signature of Notary Public)

Patricia Livingston
(Name of Notary Public typed, printed
stamped) Notary Public, State of Florida

My commission expires: 5/17/2010

DESIGNATION AND ACCEPTANCE

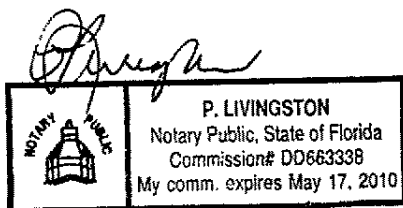
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

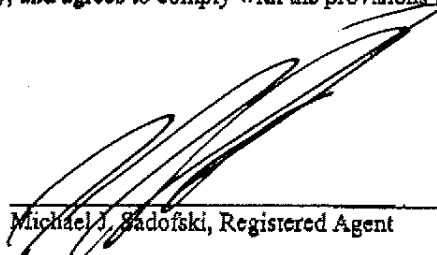
That, Michael J. Sadofski desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9645 Lantana Road, Lake Worth, FL 33467, County of Palm Beach, State of Florida, has named Michael J. Sadofski, located at 9645 Lantana Road, Lake Worth, FL 33467, Palm Beach County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 1-25-2007




Michael J. Sadofski, Registered Agent

FILED
2007 FEB -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA