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## The Law Office of EDWARD B. GALANTE P.A.

### Attorney At Law 1720 Southeast Indian Street Stuart, Florida 34997

Telephone: 772-283-2412 FAX 283-9509

February **23** 2007

Florida Secretary of State
Domestic Corporation Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

Reference: INCORPORATION - JAY BEE'S, INC.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and Designation of Resident Agent for the above named corporation.

Enclosed also is a check for \$78.75 to cover the filing fee and certified copy.

Please notify my office by regular mail of the date and file number of this filing and return all correspondence and documents to me.

If you require anything further, please contact me before returning any documents.

EDWARD B. GALANTE

Enc.



March 5, 2007

EDWARD B. GALANTE, P.A. 1720 SE INDIAN ST. STUART, FL 34997

SUBJECT: JAY BEE'S INC. Ref. Number: W07000010958

We have received your document for JAY BEE'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 907A00015596

#### ARTICLES OF INCORPORATION

OF



#### JAY BEE'S LAWN SERVICE INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE ONE

The name of the corporation is JAY BEE'S LAWN SERVICE INC.

#### ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

1004 S.E. Bywood Avenue Port St. Lucie, Florida 34983

#### **ARTICLE THREE**

The name of the registered agent at the above address is:

Edward B. Galante 1720 SE Indian Street Stuart, Florida 34997

#### ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

#### ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's un-issued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

#### ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

#### ARTICLE SEVEN

The corporation is in the service business of lawn maintenance and landscaping.

#### ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one and at a maximum of three directors. The initial director shall be:

Jason Bradley
 1004 SE Bywood Avenue
 Port St. Lucie, Florida 34983

#### ARTICLE NINE

The name and address of the individual who is the incorporator:

Jason Bradley 1004 SE Bywood Avenue Port St. Lucie, Florida 34983

#### ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President /Secretary: Jason Bradley

#### ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

SUBSCRIBER ADDRESS SHARES CONSIDERATION

Jason Bradley 1004 SE Bywood Avenue

Port St. Lucie, Florida 34983

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#### ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

#### ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

#### ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of 2007.

STATE OF FLORIDA COUNTY OF MARTIN

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JASON BRADLEY who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this <u>A3</u> day of <u>Fill</u> 2007.

My commission expires:

Personally known
Provided Identification

BETTY EDDY DUCHAJ
MY COMMISSION # DD 530854
EXPIRES: April 8, 2010
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Notary Public

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### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named **EDWARD B. GALANTE, 1720 SE Indian Street, Stuart, Florida** 34997 being in the County of Martin, 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 stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

EDWARD B. GALANTE

Registered Agent

Date:

