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# LAZARUS. CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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DIVISION OF CORPORATIONS

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CORPORATION NA	ME(S) & DOCUM	MENT NUMBER	•
1. <u>SAM'S</u>	LAWN_S	ERVICE	OF FLORIDA, IN
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<b>OTHER FILINGS</b>		REGISTRAT	TION/QUALIFICATION
Annual Report Fictitious Name		Foreign Limited P Reinstate Trademar Other	



# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 25, 2007

LAZARUS CORPORATE FILING SERVICE

SUBJECT: SAM'S LAWN SERVICE OF FLORIDA, INC.

Ref. Number: W07000019989



We have received your document for SAM'S LAWN SERVICE OF FLORIDA, 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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 307A00028090

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EFFECTIVE DATE

ARTICLES OF INCORPORATION OF:

SECRETARY OF STATE DIVISION OF CORPORATIONS

The name and mailing address of this corporation shall be:

07 APR 24 AM 11:40

SAM'S LAWN SERVICE OF MIAMI, INC. 185 West 32 Street Hialeah Florida 33012

# ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

# ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

# ARTICLE IV - CAPITAL STUCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash on other property, tangille or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds.

\* shall have the right to purchase this pro ratushare thereof (as rearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

is	The street address of the initial negistered office of this componation 185 West 32 Street, Hialeah, Florida 33012	
und	the name of the intial registered agent of this componation at that address ORLANDO DIAZ	

# ARTICLE VII' - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director (s) initially. The number of Directors may be increased or diminished from time to time in such marrer as may be prescribed by the By-Laws but shall never be less than one (1).

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

ORLANDO DIAZ, PRESIDENT (OWNER 100% OF SHARES)

Address

185 West 32 Stret, Hialeah, Florida 33012

## ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the componation, and any person who serves at the request of this componation, as a director or officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reinlurse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reinlursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accounting to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract on other transaction between this componation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecuriarily on otherwise interested in, on are director or officers of such other componation; any director individually, on any firm of which any director may le a member, may be a party to, or may be pecuriarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; and any director of the componation who is also a director on officer of such other componation on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the comporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

# ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

# ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Nune

Address

ORLANDO DIAZ, PRESIDENT

185 West 32 Street, Hialeah Florida 33012

### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

is altered, amended, or repealed by the Board of Directors.

# ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect we perposes and enumerated in the Florida General Componation Act.

All components powers shall be exercised by on under the authority of, and the business and affairs of this componention shall be amonged under the direction of the Board of Directors.

# ARTICLE XIV - AMENDMENT -

These Articles of Incorporation may be amended in the manner provided by i.e., Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock extitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles :1 Incorporation this 23 day of April of 2007.

ORLANDO DIAZ, PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1.	The name	of the corporation is:	_	
		SAM'S LAWN SERVICE OF MIAMI, INC. 3.	<b>-</b>	
2.	The name	and address of the Registered Agent and office is:		
		ORLANDO DIAZ		
		(NAME)	0	SIVIC
		185 West 32 Street	07 APR 24	SECRETA VISION OF
		(P O Box or Mail Drop Box NOT Acceptable)		284 787 111
		Hialeah Florida 33012	On:IIM	OF ST
		(CITY/STATE/ZIP)	0,	ATE

Having been named as Registered Agent and to accept service of process for the above state 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.

April 23, 2007
(SIGNATURE) (DATE)