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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 15 2007

LAW OFFICE OF
KELLY B. HARDWICK, III

Telephone:
(863) 533-1300
FAX:
(863) 534-8175

341 W Davidson Street
Suite 301
Post Office Box 778
Bartow, FL 33830-0778

June ¹³~~12~~, 2007

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

Re: ALL AROUND TURF SERVICES, INC.

Dear Sir:

I have enclosed the executed original and one copy of the proposed Articles of Incorporation for ALL AROUND TURF SERVICES, INC. Please certify the copy and return the same to us for our records.

I am also enclosing my check for \$78.75 made payable to the Secretary of State, as payment for the following expenses:

Filing Fee/Incorporation	\$ 35.00
Registered Agent	35.00
Certified Copy	8.75.

Thank you for your attention to the foregoing. If you have any questions, please do not hesitate to contact me.

Sincerely,


Kelly B. Hardwick, III

:pe
Enclosures as noted

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ARTICLES OF INCORPORATION
OF
ALL AROUND TURF SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ALL AROUND TURF SERVICES, INC., and its principal place of business shall be located at 8480 Sink Hole Road, Bartow, Florida 33830.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business including but not limited to agricultural purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND, FIVE HUNDRED (7,500) shares of common stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as 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

The street address of the initial registered office of this corporation is 8480 Sink Hole Road, Bartow, Florida 33830, and the name of the initial registered agent of this corporation at that address is DAVID EDWARD WILLIS.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have THREE (3) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corpora-

tion shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
ROBERT A. BEAM	8480 Sink Hole Road Bartow, Florida 33830
STEPHANIE L. BEAM	8480 Sink Hole Road Bartow, Florida 33830
DAVID EDWARD WILLIS	8480 Sink Hole Road Bartow, Florida 33830

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
ROBERT A. BEAM PRESIDENT	8480 Sink Hole Road Bartow, Florida 33830
STEPHANIE L. BEAM VICE PRESIDENT SECRETARY TREASURER	8480 Sink Hole Road Bartow, Florida 33830
DAVID EDWARD WILLIS VICE PRESIDENT	8480 Sink Hole Road Bartow, Florida 33830

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
ROBERT A. BEAM	8480 Sink Hole Road Bartow, Florida 33830

Incorporators Continued:

STEPHANIE L. BEAM

8480 Sink Hole Road
Bartow, Florida 33830

DAVID EDWARD WILLIS

8480 Sink Hole Road
Bartow, Florida 33830

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: June 11, 2007.

By Robert A. Beam
ROBERT A. BEAM
Incorporator

By Stephanie L. Beam
STEPHANIE L. BEAM
Incorporator

By David Edward Willis
DAVID EDWARD WILLIS
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **ALL AROUND TURF SERVICE, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **DAVID EDWARD WILLIS**, located at 8780 Sink Hole Road, Bartow, Florida 33830, as its agent to accept service of process within Florida.

Dated: June 11, 2007.

By Robert A. Beam
ROBERT A. BEAM
Incorporator

By Stephanie L. Beam
STEPHANIE L. BEAM
Incorporator

By David Edward Willis
DAVID EDWARD WILLIS
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: June 11, 2007.

By David Edward Willis
DAVID EDWARD WILLIS
Registered Agent