

PD7000087261

(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:

LW w/Capital Connection
AUTHORIZATION BY PHONE TO **GAVE**
CORRECT *Principal office city on*
DATE *8/2/07* *RA cert.*
DOC. EXAM *MRD*

Office Use Only



700106143717

08/01/07--01025--001 **78.75

RECEIVED

07 AUG - 1 AM 11:19

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 AUG - 1 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
8/2

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

07 AUG -1 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & V Lawn Service Inc

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature

Requested by: RLW 8/11

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
C & V LAWN SERVICE, INC.

FILED
07 AUG -1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: C & V LAWN SERVICE, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America. In addition, the purpose of this Corporation is to sell and purchase plants, landscaping, lawn service, and other items to and from the general public as well as care for the same, plus any other lawful purpose related thereto.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 500 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The principal place of business/ mailing address of the corporation in the State of Florida is: 851 S.E. 10TH Street, Hialeah, Florida 33010.

The name and Florida street address of the initial registered agent of this corporation is: LAURENCE ALAN WANSHEL, 12515 North Kendall Drive, Suite 210, Miami, Florida 33186.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are: CARLOS COLOMA to serve as President, 851 S.E. 10TH Street, Hialeah, Florida 33010, and DAISY VEGA, to serve as Secretary and Treasurer, 851 S.E. 10TH Street, Hialeah, Florida 33010.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are: CARLOS COLOMA, 851 S.E. 10TH Street, Hialeah, Florida 33010, and DAISY VEGA, 851 S.E. 10TH Street, Hialeah, Florida 33010.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X


AMENDMENT

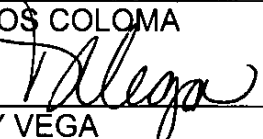
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 27 day of July, 2007.



CARLOS COLOMA


DAISY VEGA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS.:

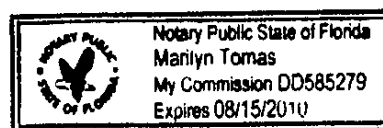
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared CARLOS COLOMA and DAISY VEGA, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State named above this 27 day of July, 2007.



NOTARY PUBLIC
State of Florida

My Commission Expires:

This Instrument Prepared by:
Laurence A. Wanshel, Esq.
12515 N. Kendall Drive, Suite 210
Miami, Florida 33186
305-595-3310



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, C & V LAWN SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of ~~Hialeah~~ County of Miami-Dade, State of Florida, has designated Laurence A. Wanshel, 12515 North Kendall Avenue, Suite 210, Miami, Florida 33186, as its agent to accept service of process within this State.

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.

Dated this 31 day of July, 2007.

BY: Laurence A. Wanshel
LAURENCE A. WANSHEL
Registered Agent

FILED
07 AUG - 1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA