# 107000096552

| (Red                      | questor's Name)   |           |
|---------------------------|-------------------|-----------|
| (Add                      | dress)            |           |
| (Add                      | dress)            |           |
| (City                     | //State/Zip/Phone | : #)      |
| PICK-UP                   | ☐ WAIT            | MAIL      |
| (Bus                      | siness Entity Nam | ne)       |
| (Doc                      | cument Number)    |           |
| Certified Copies          | _ Certificates    | of Status |
| Special Instructions to F | Filing Officer:   |           |
|                           |                   |           |
|                           |                   |           |
|                           |                   |           |

Office Use Only



200108509132

08/28/07--01044--013 \*\*78.75

2007 AUG 28

FILEU
2007 AUG 28 AM IO: 27

## **LAZARUS**

CR2E031(7/97)

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

# ARTICLE OF INCORPORATION OF

### MFILI LANDSCAPE CORPORATION

FILED

2007 AUG 28 AM 10: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE ONE**

THE NAME OF THE CORPORATION: MFILI LANDSCAPE CORPORATION

#### **ARTICLE TWO**

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF <u>\$ 1.00</u>.

#### **ARTICLE FOUR**

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

#### **ARTICLE FIVE**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

#### ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

#### **ARTICLE SEVEN**

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 1513 WEST 3 AVE HIALEAH FL 33010 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: FILIBERTO R. MIRANDA ADDRESS: 1513 WEST 3 AVE HIALEAH FL 33010

#### ARTICLE EIGHT

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

#### **ARTICLE NINE**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: GABRIEL ORTEGA 1513 WEST 3 AVE HIALEAH FL 33010
VICE-PRES: DANIEL MONTANO 1513 WEST 3 AVE HIALEAH FL 33010
SECRETARY: FILIBERTO R. MIRANDA 1513 WEST 3 AVE HIALEAH FL 33010
TREASURER: FILIBERTO R. MIRANDA 1513 WEST 3 AVE HIALEAH FL 33010

#### ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME: VALUE ADDRESS:

SHARES/CASH

FILIBERTO R. MIRANDA 1513 WEST 3 AVE HIALEAH FL 33010 100 \$100.00

#### ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

| IN WITNESS WHEREOF: WE H<br>THIS <u>27</u> DAY OF <u>AUGUST</u> | IAVE HEREUNTO SET OUR HANDS AND 20 <u>07</u> . | O SEALS |
|---|--|---------|
|   | (SEAL)   |         |
|   | (SEAL)   |         |
|   | (SEAL)   |         |
| CELLER OF EL OPID 4   |  |         |

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER BULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS IN THE STATE OF FLORIDA, <u>FILIBERTO R. MIRANDA</u> TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AN WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THREIN EXPRESSED.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY-ABOVE, ON THIS **27** OF **AUGUST**, 2007.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES OSIALDO MARTINEZ
Notery Public - State of Florida
July Commission Explose Jun 6, 2016
Commission # DDS81129
Bonded By Mational Motery Asso.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
FILIBERTO R. MIRANDA

STATE OF FLORIDA COUNTY OF **MIAMI DADE**  BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **FILIBERTO R. MIRANDA**, WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON THE **27** DAY OF

\_\_\_\_\_\_, 20<u>07</u>.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES OSWILDO NANTINEZ
Hotary Public - State of Florida
My Commission Expires Am 6, 2010
Commission # 0D581129
Bondad By National Hotary Assn.

#### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

MFILI LANDSCAPE CORPORATION A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 1513 WEST 3 AVE HIALEAH FL 33010 HAS NAMED FILIBERTO R. MIRANDA, PRESENT AT 1513 WEST 3 AVE HIALEAH FL 33010 MIAMI DADE COUNTY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**OFFICERS:** 

NAMES

TITLE

**ADDRESS** 

GABRIEL ORTEGA
DANIEL MONTANO
VICE-PRES.
1513 WEST 3 AVE HIALEAH FL 33010
FILIBERTO R. MIRANDA
SECRETARY
1513 WEST 3 AVE HIALEAH FL 33010
FILIBERTO R. MIRANDA
TREASURER
1513 WEST 3 AVE HIALEAH FL 33010

DIRECTOR(S):

**NAMES** 

**ADDRESS** 

FILIBERTO R. MIRANDA

1513 WEST 3 AVE HIALEAH FL 33010

CORPORATE OFFICER/INCORPORATOR
FILIBERTO R. MIRANDA

**ACCEPTANCE:** 

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

RESIDENT AGENT

FILIBERTO R. MIRANDA

2001 AUG 28 AM 10: 27
SECRETARY OF STATE TALLAHASSEE, FI ORIO,