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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Max	and Sons Land				
Enclosed are an orig			E NAME – MUST INCL		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of St		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: LU	ucy Palacios 19554 NW 59 A	Name (I	mlserviceandmon Printed or typed)	re@cs.com	
	MIAM, FL 3301		tate & Zip		
305-623-7093 Fax: 305-628-4532  Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

O7 NOV 15 PM 4: 33

ARTICLES OF ORGANIZATION FOR FLORIDA PROFIT COMPANY OF STATE

<u>OF</u>

# MAX AND SONS LANDSCAPING INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

#### ARTICLE I

The name of the profit Company is: **MAX AND SONS LANDSCAPING INC.** 

### ARTICLE II

The Principal office and mailing of business is,

9702 NW 127 Terrace Hialeah Gardens, 33018

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

#### ARTICLE III

The existence of this Article of Organization for <u>MAX AND SONS LANDSCAPING INC.</u>
This company will be dedicated to work landscaping Gardeners Stomp and cut out threes.

And shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The directors are elected or appointed only and exclusively by the President of the corporation. The street address of the initial registered office of the corporation is

> 19554 NW 59 Avenue Miami Gardens, 33015

and the initial registered agent(s) of the corporation at that address is:

Lucy Palacios

ARTICLE V

The principal office of the corporation is located at:

9702 NW 127 Terrace Hialeah Gardens, 33018



## ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>

Melva E Cruz

President

Maximiliano Nunez

V-President

MALIN WAND NO NOX

<u>Address</u>

9702 NW 127 Terrace Hialeah Gardens, FL 33018

9702 NW 127 Terrace Hialeah Gardens, FL 33018

#### ARTICLE VII

The name and street address of each incorporator signing these article are:

Name

<u>Address</u>

Melva E Cruz President 9702 NW 127 Terrace Hialeah Gardens, FL 33018

#### ARTICLE VIII

The organization of Florida profit company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, 31st day of October 2007.

Melba E. Cruz

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Maximiliano Nunez and Melba E Cruz, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of MAX AND SONS LANDSCAPING INC.

Melva E Cruz

President

9702 NW 127 Terrace

Hialeah Gardens, FL 33018

Maximiliano Núñez

V-President

9702 NW 127 Terrace Hialeah Gardens, FL 33018

. Acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AN SUBSCRIBED before me on this 31st day of October 2007.

LUZE PALACIOS

Notary Public - State of Florida

MyCommission Bippires Oct 21, 2008

Commission # DD 365095

Bonded By National Natary Assn.

Public STATE OF PLORIDA,

My Commission Expires: