

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000052372 3)))



H080000523723ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

distinctive landscape management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/05

EMPIRE CORP KIT

2/28/2008 12:00 PN

9696889908

00:51 8002/82/20



# ARTICLES OF INCORPORATION

**FOR** 

# DISTINCTIVE LANDSCAPE MANAGEMENT, INC.

000 FEB 28 AMIIJ SECRETARY OF ST ALLAHASSEE.FLD

The undersigned incorporator(s), for the purpose of forming a corporation smiler the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is Distinctive Landscape Management, Inc.

### ARTICLE II

The initial street address of the corporation's principal office is 1815 19<sup>TH</sup> Avenue, S.W., Vero Beach, Florida 32962.

### ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

# **ARTICLE IV**

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire Florida Bar Number: 79723 Barry G. Segal, P.A. 621 17<sup>th</sup> Street Vero Beach, Florida 32960 Telephone: (772) 567-5552

H08000052372

#### **ARTICLE V**

The corporation shall have perpetual existence.

# **ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name

Raymond C. Cooper

Address

1815 19th Avenue, S.W.

Vero Beach, Florida 32962

# **ARTICLE VIII**

The name and address of the incorporator is:

Name

Address

Raymond C. Cooper

1815 19<sup>th</sup> Avenue, S.W.

Vero Beach, Florida 32962

05/58/5008 13:00 302633666 EMPIRE CORP KIT PAGE 03/05

## **ARTICLE IX**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name

Address

Raymond C. Cooper

1815 19<sup>th</sup> Avenue, S.W. Vero Beach, Florida 32962

#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### **ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Raymond C. Cooper

1815 19<sup>th</sup> Avenue, S.W. Vero Beach, Florida, 32962

SECRETARY/TREASURER:

Raymond C. Cooper 1815 19<sup>th</sup> Avenue, S.W.

Vero Beach, Florida 32962

05/58/5008 13:00 302633666 EWPIRE CORP KIT PAGE 04/05

HOX000052372

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this 28th day of February, 2008.

Raymond C. Cooper, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Distinctive Landscape Management, Inc., desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal, P.A. as its registered agent to accept service of process within Florida, at: 621 17<sup>th</sup> Street, Vero Beach, Florida 32960.

Raymond C. Cooper
TITLE: President, Secretary/Treasurer

Date: 2 23103

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, President, Barry G. Segal, P.A., hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Barry G. Segal President SSEE OF

Dated: <u>2 2 3 1 2</u>

Distinctive Landscape Management, Inc.

H08000052372