

P08000053525

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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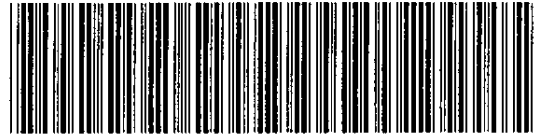
(Business Entity Name)

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RECEIVED

08 MAY 27 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 MAY 30 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2008

D. A. WHITE



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 585608 81701A

AUTHORIZATION :

Spredeman

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 2008

ORDER TIME : 3:19 PM

ORDER NO. : 585608-015

CUSTOMER NO: 81701A

DOMESTIC FILING

NAME: ALL ABOUT TREES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: _____

RECEIVED
08 MAY 30 AM 8:46
RECORDS & CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2008

CSC 2ND MAILING
ATTN: DOREEN WALLACE

SUBJECT: ALL ABOUT TREES, INC.
Ref. Number: W08000025966

We have received your document for ALL ABOUT TREES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please correct ARTICLE VI by removing the PO BOX address and type a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 108A00033330



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

CSC
ATTN: DOREEN WALLACE

SUBJECT: ALL ABOUT TREES, INC.
Ref. Number: W08000025966

We have received your document for ALL ABOUT TREES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 108A00033330

ARTICLES OF INCORPORATION

OF

ALL ABOUT TREES, INC.

FILED

2008 MAY 30 A 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is **ALL ABOUT TREES, INC.**

ARTICLE II

DURATION

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

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

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 4147 Old Jennings Road, Middleburg, FL 32068. and the name of the initial registered agent of this corporation at that address is **JOEL D. GENERAZIO**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

JOEL D. GENERAZIO
P.O. BOX 1693
Middleburg, Florida 32050

FRANK J. GENERAZIO
2276 Stauffer Road
Green Cove Springs, Fl 32043

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these articles is: **JOEL D. GENERAZIO, 4147 Old Jennings Road, Middleburg, Florida 32068.**

ARTICLE IX
INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.


ARTICLE X

AMENDMENT

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

STATE OF FLORIDA

COUNTY OF CLAY



JOEL D. GENERAZIO
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **JOEL D. GENERAZIO**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 21 day of MAY, 2008.



NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



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


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **ALL ABOUT TREES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business 4147 Old Jennings Road, Middleburg, FL 32068, has named **JOEL D. GENERAZIO** as its agent to accept service or process within Florida. Dated this 21st day of may, 2008. Mailing address is P.O. Box 1693, Middleburg, Florida 32060.



JOEL D. GENERAZIO
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



JOEL D. GENERAZIO
Registered Agent

2008 MAY 30 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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