

PD9000021070

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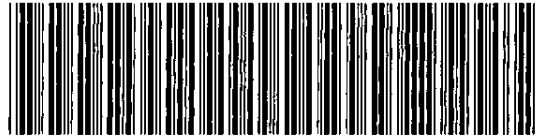
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02/09/09--01048--025 **87.50

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2009 MAR -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: 5-STAR SERVICES INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH G WASIEWICZ

Name (Printed or typed)

16075 SE 113TH ST RD

Address

OCKLAWAHA, FL 32179

City, State & Zip

(352) 653-7694

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

KENNETH G. WASIEWICZ
16075 SE 113TH ST. RD
OCKLAWAHA, FL 32179

SUBJECT: 5-STAR SERVICES, INC.
Ref. Number: W09000006476

We have received your document for 5-STAR SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000016136 - 5 STAR SERVICE, L.L.C..

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 909A00004758

New Info Attached

RECEIVED
DEPARTMENT OF STATE
09 MAR - 5 PM 3:16

All New INFO

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

5-STAR LANDSCAPE SERVICES, INC

ARTICLE II PRINCIPLE OFFICE

The principle street address and mailing address, if different is:

12705 S.E. US HWY 42

WEIRSDALE, FL 32195

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide construction services for landscaping, concrete curbing, etc.

ARTICLE IV SHARES

The number of shares of stock is:

15,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth G Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179, President

James J Leek, 3908 Diamond Ridge St, Las Vegas, NV 89129, Vice President

John L Gaglioti, 10305 SE 132nd Pl, Ocklawaha, FL 32179, Treasurer

Sonseeahray R Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179, Secretary/Clerk

SEE ATTACHED LIST FOR BOARD OF DIRECTORS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT accepted) of the registered agent is:

Kenneth G Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Kenneth G Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-2-09
Date


Signature/Incorporator

3-2-09
Date

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TALLAHASSEE, FLORIDA

**5-STAR LANDSCAPE SERVICES, INC
BOARD OF DIRECTORS
ARTICLE V:**

Following is a list of the Directors:

Kenneth G. Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179, Director
John L. Gaglioti, 10305 SE 132nd Pl. Ocklawaha, FL 32179, Director
Sonseeahray R. Wasiewicz, 16075 SE 113th St Rd, Ocklawaha, FL 32179, Director
Pasquale Gaglioti, 696 Douglas Ave, Altamonte Springs, FL 32714, Director
Bonita Leek, 3908 Diamond Ridge St, Las Vegas, NV 89129
James J. Leek, 3908 Diamond Ridge St, Las Vegas, NV 89129

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA