P09000034199

(Requestor's Name)
(Address)
(Audiess)
(Address)
(City/State/Zip/Phone #)
<u> </u>
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300149612283

04/15/09--01008--010 **78.75

09 APR 15 PM 1:37

2P4/16/09

PIERRE AND ASSOCIATES L.L.C. 100 E. LINTON BLVD SUITE 300A DELRAY BEACH, FLORIDA 33483 (561) 266-5757

April 11, 2009

State of Florida, Dept of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of Artibonite Landscaping Inc., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

Charles J. Pierre, Managing Member

ARTICLES OF INCORPORATION OF

ARTIBONITE LANDSCAPING INC.

ARTICLE I Name of Corporation

The name of this corporation is ARTIBONITE LANDSCAPING INC.

ARTICLE II Purpose

Organized primarily as a landscaping and lawn services company, ARTIBONITE LANDSCAPING INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV <u>Corporate existence and Date of Operation</u>

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI Principal Place of Business

The initial place of business is 6741 NW 26th Street, Margate, Florida 33063. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.



ARTICLE VII Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Renaud St-Fleur, President 6741 NW 26th Street Margate, FL 33063 (954) 588-5991 Clairziane St-Fleur, VP & Secretary 6741 NW 26th Street Margate, FL 33063 (954) 588-5991

ARTICLE VIII Incorporator

The name and address of the incorporator is:

Renaud St-Fleur 6741 NW 26th Street Margate, FL 33063 (954) 588-5991

ARTICLE IX
Registered Agent

Renaud St-Fleur is the initial registered agent of ARTIBONITE LANDSCAPING INC. and his office is located at 6741 NW 26th Street, Margate, Florida 33063.

Having been named as registered agent and to accept service of process for the above stated corporation ARTIBONITE LANDSCAPING INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S..

Registered Agent's Signature

ARTICLE X Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this March 20, 2009 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Renaud St-Fleur

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared RENAUD ST-FLEUR who

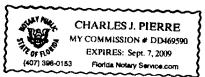
____ is personally known to me

produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this day of March, 2009.

NOTARY PUBLIC, State of Florida

My Commission expires:



09 APR 15 PH 1: 37