

Division of Corporations

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Division of Corporations

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Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

perfect cut lawn service of ft. lauderdale, inc.

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Corporate Filing Menu

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May 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PERFECT CUT LAWN SERTVICE OF FT LAUDERDALE, INC.

REF: W09000023041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L06000123137 (PERFECT CUT LAWN SERVICES OF FT. LAUDERDALE, LLC).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H09000117753 Letter Number: 109A00016690

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May 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PERFECT CUT LAWN SERVICE OF FT. LAUDERDALE, INC.

REF: W09000023033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

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FAX Aud. #: H09000117753 Letter Number: 809A00016682

P.O BOX 6327 - Tallahassee, Florida 32314

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JOSEPH RIZZO, P.A. HO9 000 117753

ATTORNEY AT LAW

201 NORTH UNIVERSITY DRIVE SUITE 103 PLANTATION, PLORIDA 33324

JOSEPH RIZZO, ESQ.

TELEPHONE (954)577-2891 FAX (954)577-9873

May 12, 2009

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

Re:

Perfect Cut Lawn Service of Ft. Lauderdale, Inc.

W09000022117

Dear Mr. White,

Please be advised that the principals of the above-referenced corporation are the same principals of Perfect Cut Lawn Service of Ft. Lauderdale, LLC

Should you have any questions, please advise.

Very truly yours,

JOSEPH RIZZO, P.A.

Joseph Rizzo, Esq.

JR/js

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ARTICLES OF INCORPORATION

(4)

OF

PERFECT CUT LAWN SERVICE OF FT. LAUDERDALE, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Perfect Cut Lawn Service of Ft. Lauderdale, Inc.

ARTICLE IL.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2891 FL. Bar No. 909564

-1-

H09000117753

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

INITIAL REGISTERED AGENT

are:

: Bryan Leiman

INITIAL REGISTERED OFFICE

: 5841 S.W. 117th Avenue

Cooper City, Florida 33330

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I. BRYAN LEIMAN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

RYAN LEIMAN REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the member of the Initial Board of Directors is:

1) BRYAN LEIMAN

5841 S.W. 117th Avenue

Cooper City, Florida 33330

2) JOHN CONOVER

927 N.W. 135th Way

Sunrise, Florida 33323

-2-

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ARTICLE VII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: Barbar September, 5841 S.W. 117th Avenue, Cooper City, Florida 33330

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of incorporation is: JOHN CONOVER, 927 N.W. 135th Way, Sunrise, Florida 33323.

JOHN CONOVER INCORPORATOR

-3-