

P09000079017

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(Business Entity Name)

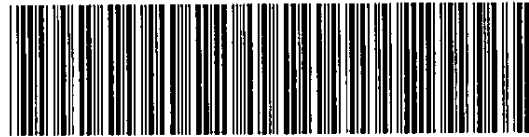
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

09 SEP 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

Charter Number Only

VALIDATION ONLY

9/17/09

Stan BERLA PA

Requester's Name

6801 LAKE WORTH RD #104

Address

LAKE WORTH, FL 33467

City

State

ZIP

Phone

(561) 968-8571

CORPORATION(S) NAME

MARTIN'S LAWN SERVICE INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

September 15, 2009

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

SUBJECT: Martin's Lawn Service Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ivan Martins

2659 G Road

Loxahatchee Groves, FL 33470

561-795-1734



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

EMPIRE

SUBJECT: MARTIN'S LAWN SERVICE INC.
Ref. Number: W09000041966

We have received your document for MARTIN'S LAWN SERVICE INC. and your check(s) totaling \$70.00. 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.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 509A00030751

APPROVED
AND
FILED

09 SEP 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MARTIN'S LAWN MAINTENANCE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

MARTIN'S LAWN MAINTENANCE INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2659 G Road
Loxahatchee, FL 33470

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Ivan Martins
2659 G Road
Loxahatchee, FL 33470

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Ivan Martins
2659 G Road
Loxahatchee, FL 33470

ARTICLE VI

DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Ivan Martins

Title: Vice President, Director
Hilton Machado

The undersigned has executed these Articles of Incorporation this

16th day of September, 2009.


Signature

APPROVED
AND
FILED

09 SEP 22 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Martin's Lawn Maintenance Inc.

2. The name and address of the registered agent and office is:

Ivan Martins

2659 G Road

Loxahatchee, FL 33470

SIGNATURE Ivan Martins
Ivan Martins

TITLE _____ Incorporator _____

DATE 9/16/09

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE Ivan Martins

DATE 9/16/09