

P10000021876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200171470572

03/10/10--01014--017 **78.75

FILED
10 MAR 10 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/11

LAW OFFICES
HARBSMEIER DEZAYAS, LLP

DEBORAH CARROLL*
AMANDA COX
BRUNO F. DEZAYAS*
WILLIAM FRIEL
JENNIFER HALEY-GLEASON*
CURT L. HARBSMEIER**
*BOARD CERTIFIED WORKERS' COMPENSATION

5116 SOUTH LAKELAND DRIVE
POST OFFICE BOX 6455 (33807)
LAKELAND, FLORIDA 33813
TELEPHONE: (863) 619.7330
FACSIMILE: (863) 619.7303

KEVIN LEISURE
*HILLAREY A. MCCALL
PHILIP MONTE
*VINCE E. TURNER
*+STEVEN J. ZUCKER
*PARTNER
+BOARD CERTIFIED CIVIL MEDIATOR

201 EAST KENNEDY BOULEVARD
SUITE 950
TAMPA, FLORIDA 33602
TELEPHONE (813) 223.6907
FACSIMILE (813) 223.6912

1400 METROPOLITAN BLVD.
SUITE 100
TALLAHASSEE, FLORIDA 32308
TELEPHONE (850) 205.6340
FACSIMILE (850) 205.6342

WWW.HDALAW.COM

REPLY TO: LAKELAND

March 5, 2010

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

Re: Articles of Incorporation: G & V ENVIRONMENTAL SERVICES, INC.

Dear Madam or Sir:

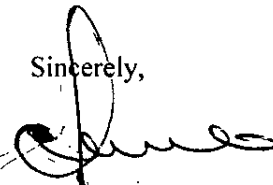
Enclosed for filing, please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above-referenced company.

Enclosed please find fees in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) for this incorporation.

When these documents have been filed, please return a certified copy in the envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions or need further information, please do not hesitate to contact this office.

Sincerely,



Vanessa Valdez
Legal Assistant
Harbsmeier DeZayas, LLP

10104-1/BFD/vv
Enclosures
Cc: Sergio Garcia

ARTICLES OF INCORPORATION
OF
G & V ENVIRONMENTAL SERVICES, INC.

FILED
10 MAR 10 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is G & V ENVIRONMENTAL SERVICES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of landscaping, tree cutting and lawn maintenance or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 120 Hennessee Street, Lakeland, Florida 33805 [Post Office Box 91623, Lakeland, Florida 33804-1623]. The registered agent of this corporation shall be Sergio Garcia, 120 Hennessee Street, Lakeland, Florida 33805.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who not need be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Sergio Garcia	120 Hennessee Street Lakeland, Florida 33805
Sheny Garcia	120 Hennessee Street Lakeland, Florida 33805

ARTICLE VI - DURATION

The period of duration of this corporation is perpetual.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Sergio Garcia, 120 Hennessee Street, Lakeland, Florida 33805.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

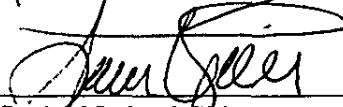
FILED

10 MAR 10 PM 1:02

ARTICLE X - PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

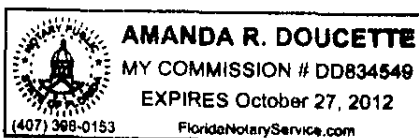
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of March, 2010.



SERGIO GARCIA

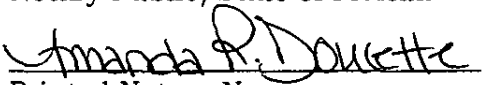
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared BRUNO F. DeZAYAS who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 8th day of March, 2010.




Notary Public/State of Florida


Printed Notary Name

FILED

10 MAR 10 PM 1:02

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

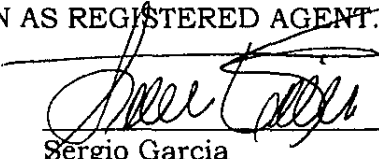
Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is G & V ENVIRONMENTAL SERVICES, INC.
2. The name and address of the registered agent is:

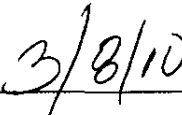
Sergio Garcia
120 Hennessee Street
Lakeland, Florida 33805

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:


Sergio Garcia

Date:


3/8/10