

P11000010620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

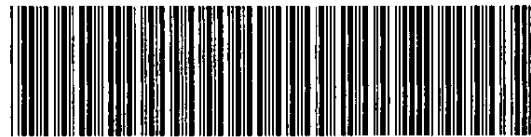
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200192269902

01/31/11--01053--013 **78.75

FILED
2011 JAN 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 01 2011

**KENNETH C. GLOVER
ATTORNEY AT LAW**

505 Martin L. King Jr. Ave suite 1
Lakeland, FL 33815

Telephone No. (863) 682-6926/687-8543
Facsimile No. (863) 688-8392
Email: GloverKen@verizon.net

January 19, 2011

Dept. of State Division
Of Corporation
Attn: Corporation Filings
PO Box 6327
Tallahassee, FL 32314

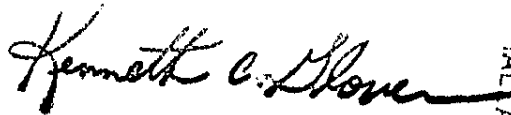
RE: Articles of Incorporation of DOUBLE LOOK, INCORPORATED.

Dear Clerk:

Enclosed please find Articles of Incorporation to be filed with your office. In addition, you will find check no. 1210 in the amount of \$78.75 for the filing fee.

Thank you for your attention to this matter.

With kindest regards,



Kenneth C. Glover
Attorney at Law

KCG/lj
enclosures

FILED
2011 JAN 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
DOUBLE LOOK, INCORPORATED**

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of Incorporation for the purpose of forming a corporation for profit in accordance with laws of the state of Florida.

ARTICLE I
Name

The name of this corporation shall be **DOUBLE LOOK, INCORPORATED**.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning October 1 of each year.

ARTICLE III
Nature of Business

The general nature of the business to be transacted by this corporation, and the objects and purpose thereof, shall be to grow, buy and sell horticulture plants and trees for resale perform landscaping, lawn maintenance, tree service, Sodding, tractor work and irrigation service. This Corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession as may be permitted in any foreign country. Without limited the generality of the foregoing, the Corporation shall have power to:

- a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
- b) Purchase the Corporate assets of any other corporation and engage in the same character of business.
- c) Acquire, enjoy, utilize and dispose of patents, copy-rights and trademarks

2011 JAN 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

and any licenses or other rights or interests thereunder or therein.

d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this State or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

f) Purchase, hold sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this Corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.

g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

h) Make gifts for educational, scientific or charitable purposes.

i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.

j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection i) hereof.

k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limited or restrict in any manner the power of the corporation.

ARTICLE V

Capital Stock

This corporation is authorized to issue 100, 000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI
Shareholders' Rights

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on term and for consideration, as far as may be permitted by law, and to any person or persons who are qualified to be shareholders as the board of directors may determine.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is

Accepted: Kenneth C. Glover Kenneth C. Glover, Esquire

505 Martin L. King Jr. Ave Ste 1
Lakeland, FL 33815

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 2109 Berry Rd., Plant City, FL 33567.

ARTICLE IX
Directors

This corporation shall initially have 1 director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X

Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office

Name and Post Office Address

President	Benjamin Forte, 2109 Berry Rd., Plant City, FL 33567
Secretary	Jessie Mae Forte, 2109 Berry Rd., Plant City, FL 33567
Treasurer	Jessie Mae Forte, 2109 Berry Rd., Plant City, FL 33567

ARTICLE XI

Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Benjamin Forte, 2109 Berry Rd., Plant City, FL 33567.

ARTICLE XII

Names and Post Office Addresses of Subscribers

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

Name and Post Office Address	Number of Shares
Benjamin Forte 2109 Berry Rd. Plant City, FL 33567	100,000

ARTICLE XIII

Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this

corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV

Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XV

Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XVI

Incorporations

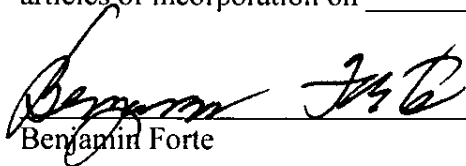
The name and post address of the incorporator of this corporation is Benjamin Forte, 2109 Berry Rd., Plant City, FL 33567.

ARTICLE XVII

Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on _____.


Benjamin Forte

January 19, 2011.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **DOUBLE LOOK, INCORPORATED.**

FILED
2011 JAN 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA