

P11000063308Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

366982

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000180463 3)))



H110001804633308

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

shade tree solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUL 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA7/14
8

21

411000180463

ARTICLES OF INCORPORATION OF
SHADE TREE SOLUTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is
SHADE TREE SOLUTIONS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

378 NORTHLAKE BLVD #236
NORTH PALM BEACH, FL 33408

The name of the initial Registered Agent of this
Corporation is:

JASON MILLIKEN

MICHAEL K. FISH, C.P.A., P.A.
7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

411000180463

RECEIVED
JUL 13 2011

11 JUL 13 AM 7:56

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the initial director of the Corporation is:

JASON MILLIKEN
378 NORTHLAKE BLVD #236
NORTH PALM BEACH, FL 33408

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

JASON MILLIKEN
378 NORTHLAKE BLVD #236
NORTH PALM BEACH, FL 33408

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

RECEIVED
JUL 13 2011
AM 7:56

11 JUL 13 AM 7:56

RECEIVED
JUL 13 2011
AM 7:56

H11000180463

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 12 day of July, 2011.



JASON MILLIKEN

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

FILED

11 JUL 13 AM 7:56

FILED

IN WITNESS WHEREOF, I have hereunto set my hand on this 12 day of July, 2011.



JASON MILLIKEN
Registered Agent

H11000180463