

P11000109219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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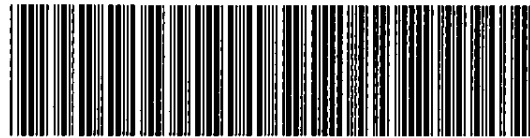
James Tice

ARTICLE II

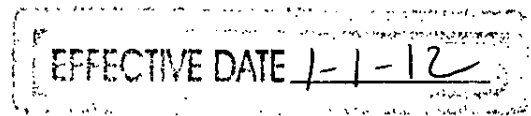
Article II

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 29 AM 10:03

**JAMES E. TICE  
ACCOUNTANT & TAX CONSULTANT  
16220 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33031**

**Phone 305 322 5715**

**December 26, 2011**

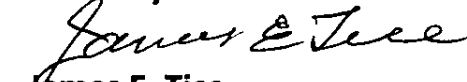
**Pamela Smith,  
Regulatory Specialist  
Florida Department of Revenue  
Division of Corporations  
P. O). Box 6327  
Tallahassee, Florida 32314**

**Dear Mrs. Smith,**

**Re: Kings Bay Landscape  
Maintenance #1, Inc.  
W11000060370**

**In acknowledgement of your recent letter, a copy of which is enclosed herewith,  
Please find enclosed two corrected copies of the articles of incorporation for the  
above named Corporation. Your suggestion is appreciated and I have dated the  
document <sup>effective</sup> ~~signature~~ January 1, 2012, accordingly . If there are any further  
requirements or suggestion please do not hesitate to advise and I will comply  
immediately.**

**Sincerely.**

  
**James E. Tice  
Accountant**

JAMES E. TICE  
ACCOUNTANT & TAX CONSULTANT  
16220 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33031

PHONE 305 322 5715

Florida Department of State  
Corporate Tax Division  
5050 W Tennessee Street  
Tallahassee, Florida 32399

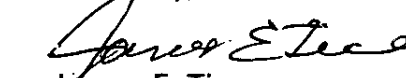
RE: Articles of Incorporation  
Kings Bay landscape  
Maintenance #1, Inc.

Gentlemen:

Enclosed please find two sets of Articles of Incorporation for the above named corporation along with check in the amount of seventy dollars for recording at your early convenience.

Please return in the envelope enclosed herewith for your convenience

Sincerely,

  
James E. Tice  
Accountant



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2011

JAMES E TICE  
16220 SW 280TH ST  
HOMESTEAD, FL 33031

SUBJECT: KINGS BAY LANDSCAPE MAINTENANCE #1, INC.  
Ref. Number: W11000060370

We have received your document for KINGS BAY LANDSCAPE MAINTENANCE #1, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 311A00026953

ARTICLES OF INCORPORATION

11 DEC 29 AM 10:03

OF

EFFECTIVE DATE 1-1-12

Kings Bay Landscape Maintenance #1, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is Kings Bay Landscape Maintenance #1, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of January 1, 2012.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide Lawn maintenance services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Stockholders.

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The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of Director(s) may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows:

President /Director - . Steven Jurysta  
11442 SW 100<sup>th</sup> Ave.  
Miami, Florida 33176

#### ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE VII – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

#### ARTICLE VIII – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation. .

### ARTICLE IX – INCORPORATOR

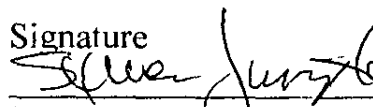
The Name and address of the incorporator to these Articles of Incorporation is.

NAME Steven Jurysta 11442 SW 100th Ave. , Miami, Fla 33176

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSD WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034 Florida Statutes the following is Submitted: Kings Bay Landscaping Maintenance #1, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11442 SW 100 th Ave, Miami, Fla 33176 has named James E. Tice located at 16220 SW 280<sup>th</sup> street, Homestead, Florida 33031 to accept service of process within the State of Florida.

Signature



Steven Jurysta, Incorporator

October 31, 2011

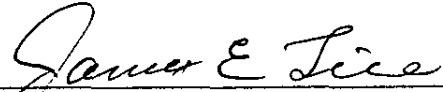


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Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,.

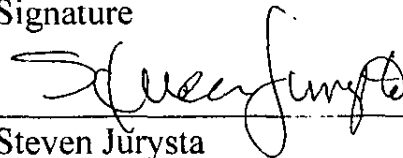
Signature



James E. Tice  
Resident Agent  
October 31, 2011

IN WITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 31st<sup>nd</sup> day of October 2011.

Signature



Steven Jurysta  
Incorporator  
October 31, 2011