

Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

	•	1 '
Noto: Places neint this n	age and use it as a cover sheet.	Time the feet and is
nore, r rease brime mis b	ake and use it as a cover suest.	TABE THE TAX MAGIT
mumber (shown below) o	n the top and bottom of all pages	of the decrease

(((H12000168980 3)))



H120001689803ABC2

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 : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

**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 EVERLASTING LAWN, INC.

Estimated Charge		\$78.75
Page Count	1	05
Certified Copy	,	0
Certificate of Status		1
Esta eggi saperio assistantismi in security for a time time	rida krijirajiniyi adala adalar bat	Many today to the term on

Electronic Filing Menu

Corporate Filing Menu

Help

000/272.168-1960

tru 127/12

6/26/2012 1:05 PM

FFFECTIVE DATE UND 12

H12000168980/30F STATE
URPORATIONS

12 JUN 26 PM 12: 20

ARTICLES OF INCORPORATION

OF

EVERLASTING LAWN, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I Name and Address

The name of the Corporation is: Everlasting Lawn, Inc.. The mailing and street address of the Corporation is 4542 West Village Drive, Suite D, Tampa, Florida 33624.

ARTICLE II Term of Existence

This Corporation shall exist effective as of June 25, 2012 and the Corporation's existence shall be perpetual thereafter.

ARTICLE III Purpose

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

ARTICLE IV Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (a) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

H12000168980 3

- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (I) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business, which the Board of Directors shall find, will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
 - (r) To have and exercise all powers necessary or convenient to effect its purposes.

H120001689803

ARTICLE V Capital Stock

This corporation is authorized to issue the following shares which shall be designated "Common Stock", as follows:

- 1. Ten Thousand (10,000) shares of voting common stock, with no par value, which shall be designated "Voting Common Stock"; and
- 2. Ninety Thousand (90,000) shares of nonvoting common stock, with no par value, which shall be designated "Nonvoting Common Stock."

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is F & L Corp.

ARTICLE VII Initial Board Of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

Name

Alejandro Gonzalez 4542 West Village Drive, Suite D

Tampa, Florida 33624

Address

ARTICLE VIII Incorporator

The name and address of the person signing these Articles of Incorporation are:

NAME ADDRESS

Albert P. Silva 100 North Tampa Street, Suite 2700

Tampa, Florida 33602

H120001689803

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 26th day of June, 2012.

ALBERT P. SILVA

ACCEPTANCE BY REGISTERED AGENT

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

Dated: June 26, 2012

F&LCORP

Albert P. Silva, Vice President

12 JUN 26 PM 12: 20