P12000070854

(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



400238422444

08/15/12--01008--015 **78.75

12 AUG 15 PH 3:58

× 08/16/12

Carmen M. Bengochea 3801 South Ocean Dr, Apt. 11Q Hollywood Beach, FL 33019 954-709-4463 Obangrl11@comcast.net

August 13, 2012

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Subject: ARTICLES OF INCORPORATION OF J. McAllister Lawn & Landscaping, Inc.

Dear Sir or Madam:

Enclosed please find original and a copy of the fully executed and notarized document.

Also enclosed is a check payable to Florida Department of State in the amount of \$78.75 to cover the Filing Fee and Certified Copy.

Thank you for the attention to this matter.

Sincerely,

Carmen M. Bengochéa

ARTICLES OF INCORPORATION

OF

J. McAllister Lawn & Landscaping, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE I

NAME

The name of this corporation shall be: J. McAllister Lawn & Landscaping, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business of this corporation shall be:

3801 South Ocean Dr, Apt. 11Q, Hollywood Beach, FL 33019

ARTICLE III PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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;

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;

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;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share 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 of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees 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;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration:

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees or its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

SHARES

The number of shares which this corporation shall have authority to issue is the total sum of:

100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shareholder's Percentage of Stock Ownership: Carmen M. Bengochea: 100%

ARTICLE V

OFFICERS - DIRECTORS

The initial Board of Directors shall consist of one individual:

Name: Carmen M. Bengochea

Address: 3801 South Ocean Drive Apt. 11Q, Hollywood Beach, FL 33019

Title: President-Treasurer

ARTICLE VI REGISTERED AGENT

amed Bezoch

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Address: 3801 South Ocean Drive Apt. 11Q, Hollywood Beach, FL 33019

Name: Carmen M. Bengochea

I accept designation as Registered Agent.

ARTICLE VII INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Carmen M. Bengochea

Address: 3801 South Ocean Drive Apt. 11Q, Hollywood Beach, FL 33019

ARTICLE VIII TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this day of day of 2012.

Signature(s) of Incorporator(s):

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

STATE OF FLORIDA

COUNTY OF SPHINGLE)

Before me, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared <u>CAemen M. Berpoche</u> known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this

day of Thouse, 2012

NOTARY PUBLIC, STATE OF FLORIDA

JOYCE G. BROUGHMAN Commission # EE 011481 Expires July 26, 2014

(SEAL)

My commission expires:

12 AUG 15 PM 3: 58