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SECRETARY OF STATE OIVISION OF CORFORATION

14

· COVER LETTER

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

SUBJECT: S.E.H. ENTER PRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: CLAIRE J. CLIMO Name (Printed or typed)				
1401 RIVERCREST DRIVE Address PERRYSBURG DH 43551 City, State & Zip				
419-872-5848 Daytime Telephone number				
	RNCCLIMO @ 2 E-mail address: (to be use	AOL, COM ed for future annual report	notification)	
IF POSSIB CERTIFICAT	LE, CAN YOU E NOTE: Please provide the o	MAIL. ME A L riginal and one copy of	LOPY OF The articles.	
1 ALL PARTIMOR ADI LOM				



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 18, 2013

CLAIRE J. CLIMO 1401 RIVERCREST DRIVE PERRYSBURG, OH 43551

SUBJECT: S.E.H. ENTERPRISES INC.

Ref. Number: W13000051908

We have received your document for S.E.H. ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Letter Number: 213A00021963

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Prepared by and return to: L. E. Taylor, Esq. P. O. Box 490208 Leesburg, FL 34749-0208

.2013 OCT -3 PM 1: 23

AFFIDAVIT

Before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared SAM E. HODGES ("Affiant"), who deposes and says under penalties of perjury that:

- 1. Affiant has been the President of S.E.H. Enterprises, Inc. since its incorporation date of March 16, 2000, as filed with the State of Florida under Document Number P00000028918.
- 2. In conjunction with the sale of all assets of the corporation to Randy and Claire Climo, the corporation of S.E.H. Enterprises, Inc. is being dissolved.
- 3. Affiant hereby declares that he does not object to the buyers' using the name of S.E.H. Enterprises of any variation thereof.

FURTHER, Affiant says not.

This Affidavit is dated this 30 day of Ava., 2013.

SAME HODGES

STATE OF FLORIDA COUNTY OF LAKE

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Sworn to, affirmed, acknowledged and subscribed before me, this 30 day of August. 2013, by SAM E. HODGES, who (Check one): X is personally known to me, or [] has provided the following type of identification:

Shawn L. Mitchell
Notary Signature

Drinted Motory Nome

NOTARY RUBBER STAMP SEAL & COMMISSION EXPIRATION DATE:



SECRETARY OF STATE DIVISION OF CORPORATIONS 2013 OCT -3 PM 1: 23

ARTICLES OF INCORPORATION OF

S.E.H. Enterprises, Inc.

The undersigned Incorporator of S.E.H. Enterprises, Inc., a Florida corporation, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is S.E.H. Enterprises, Inc.

ARTICLE II Duration

The period of the corporation's duration is indefinite unless amended or dissolved by amendment of its Articles of Organization.

ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute, including but not limited to:

Lawn and landscape maintenance, design, install, replacement and removal.

ARTICLE IV Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE V Initial Registered Agent

5.01 The <u>name</u> of the initial registered agent is:

Ryan T. Climo

5.02 The street address of the registered agent is:

34712 La Place Court Eustis, FL 32736

ARTICLE VI Statement of Acceptance by Registered Agent

I, Ryan T. Climo, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of S.E.H. Enterprises, Inc., the corporation which is named in these Articles of Incorporation.

Registered Agent

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

34712 La Place Court

Eustis, FL 32736

7.02 The complete <u>mailing address</u> is:

P.O. Box 1118

Sorrento, FL 32776

ARTICLE VIII Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is fifteen (15).

8.02 The class of stock issued shall be common stock.

8.03 Each share shall have a par value of one hundred dollars (\$100.00).

Article IX Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Randy L. Climo	President	1401 Rivercrest Dr., Perrysburg, OH 43551
Claire J. Climo	Treasurer	1401 Rivercrest Dr., Perrysburg, OH 43551
Ryan T. Climo	Secretary	34712 La Place Ct., Eustis, FL 32736

ARTICLE X Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at any time by the provisions therein.

ARTICLE XI Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XIII Incorporator

I, Claire J. Climo, residing at 1401 Rivercrest Drive, Perrysburg, OH 43551, execute these Articles of Incorporation dated this 10th day of September, 2013.

neorporator

Correspondence Information is:

Claire J. Climo 1401 Rivercrest Drive Perrysburg, OH 43551 9113 OCT -3 PM 1: 2: