# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H14000149745 3)))



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 : STONE AND GERKEN, P.A.

Account Number: I20090000097

Phone

: (352)357-0330

Fax Number

: (352)357-2474

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

Email Address:

(D

# FLORIDA PROFIT/NON PROFIT CORPORATION

Seaplane City Landscapes, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

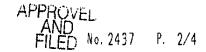
Electronic Filing Menu

Corporate Filing Menu

Help

6/23/2014 10:08 AM/

Jun. 23. 2014 10:33AM STONE & GERKEN, P. A.



14 JUN 23 AH (@14990149745

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

OF

### SEAPLANE CITY LANDSCAPES, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is SEAPLANE CITY LANDSCAPES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 34411 Island Drive, Leesburg, FL 34788. The mailing address of the corporation is P. O. Box 350100, Grand Island, FL 32735.

### ARTICLE III - SHARES

<u>Number</u>. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

<u>Initial issue</u>. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

<u>Stated capital</u>. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### ARTICLE IV - DIRECTORS

The initial board of directors shall consist of two (2) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

No. 2437 P. 3/4

Jun. 23. 2014 10:33AM STONE & GERKEN, P. A.

Articles of Incorporation Page 2

H14000149745

### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of the shareholders, or until their successor(s) have been elected and qualified is as follows:

NAME	TITLE	ADDRESS
Joyce Norcross	Director	34411 Island Drive Leesburg, FL 34788
Geoff Norcross	Director	34411 Island Drive Leesburg, FL 34788
Geoff Norcross	President	34411 Island Drive Leesburg, FL 34788
Joyce Norcross	Secretary	34411 Island Drive Leesburg, FL 34788

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NAME ADDRESS

Joyce Norcross 34411 Island Drive Leesburg, FL 34788

#### ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

NAME ADDRESS

Joyce Norcross 34411 Island Drive

Leesburg, FL 34788

Joyce Noncross, Incorporator

Date

Date

## ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Jun. 23. 2014 10:33AM STONE & GERKEN, P. A.

No. 2437 P. 4/4

Articles of Incorporation Page 3

H14000149745

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joyce Morcross, Registered Agent

Date 21 14

14 JUN 23 AH 10: 31