

P14000058499

(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



900261649639

07/08/14--01022--003 **70.00

FILED
14 JUL -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 7/9/14

A&W MULCH INSTALLATIONS, INC.

587 TALLULAH RD
LANTANA, FL 33462

JULY 2, 2014

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

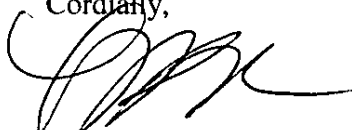
RE: A&W MULCH INSTALLATIONS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


MELLISA K WAGNER

FILED
14 JUL - 8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
A&W MULCH INSTALLATIONS, INC.

FILED
14 JUL -8 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is A&W MULCH INSTALLATIONS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 587 TALLULAH RD, LANTANA, FL 33462 and the street address of the initial registered office of the corporation is 587 TALLULAH RD, LANTANA, FL 33462 and the name of the initial registered agent is MELISSA K. WAGNER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MELISSA K. WAGNER	587 TALLULAH RD LANTANA, FL 33462

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MELISSA K. WAGNER	587 TALLULAH RD LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned have subscribed their name this

2nd day of July 2014




MELISSA K. WAGNER

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 2nd day of July 2014, before me, the undersigned officer, personally appeared as MELISSA K. WAGNER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.





NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

A&W MULCH INSTALLATIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: A&W MULCH INSTALLATIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 587 TALLULAH RD, LANTANA, FL 33462 has named MELISSA K. WAGNER at 587 TALLULAH RD, LANTANA, FL 33462 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MELISSA K. WAGNER	PRES/DIR.	587 TALLULAH RD LANTANA, FL 33462

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 7/2/14


MELISSA K. WAGNER

FILED
14 JUL -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA