

10/24/2019

Division of Corporations

**PIA00033917**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MOA TREE SERVICE INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MOA TREE SERVICE, INC.**

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The undersigned, pursuant to Chapter 607, Fla. Stat., hereby make, acknowledge and file the following Amended and Restated Articles of Incorporation for MOA TREE SERVICE, INC., a corporation organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Incorporation filed with the Florida Secretary of State on July 10, 2019 under Document No. P19000053917.

**ARTICLE I**

**Name**

The name of the corporation is MOA TREE SERVICE, INC. (the "Corporation").

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of the Corporation shall be:

1581 W. 49<sup>th</sup> Street, #135  
Hialeah, FL 33012

**ARTICLE III**

**Duration**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV**

**Purpose**

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V**

**Authorized Shares**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI**

**Preemptive Rights**

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

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**ARTICLE VII**  
**Registered Agent**

The name and address of the Corporation's Registered Agent is:

THE JACOBS LAW GROUP  
20700 West Dixie Highway  
Aventura, FL 33012

**ARTICLE VIII**  
**Directors**

The Corporation shall have one or more Directors constituting its Board of Directors. The number of directors may be increased or decreased from time to time by action of the stockholders. The following individuals are the members of the Board of Directors:

Judy Palladino  
Alberto Garrido Matos

**ARTICLE IX**  
**Officers**

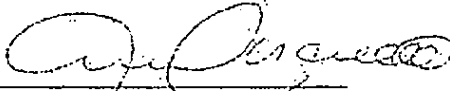
The officers of the Corporation shall be a President and Secretary and such other officers as may be provided for in by the Bylaws. The following individuals shall be appointed to the offices set forth opposite their names, to serve until their successors are elected and qualified, or until their earlier resignation or removal:

Judy Palladino President/ Secretary  
Alberto Garrido Matos Vice President

**ARTICLE X**  
**Amendments**

The Corporation's Articles of Incorporation may be amended upon the consent of the Board of Directors, as set forth in the Bylaws. These Amended and Restated Articles of Organization were duly authorized by the requisite action of the Board of Directors, and does not contain any amendment requiring shareholder approval.

Dated: October 24, 2019

  
\_\_\_\_\_  
Ana Cosculluela, Esq.  
Authorized Representative

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