# P95000011274

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> 200001404092 -02/13/95--01008--009 \*\*\*\*122.50

SUBJECT: LOTT CONSTRUCTION CLEANUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25 - Filing Fee, Certified Copy & Certificate

FROM:

LOTT CONSTRUCTION CLEANUP, INC.

564 Magnolia

Winter Garden, FL 34787

W95-1053

d\$ 2/2/25-

NOTE: Please provide the original and once copy of the articles

ISSS FEB -9 PH 2: 00



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 17, 1995

JAMES LOTT 564 MAGNOLIA WINTER GARDEN, FL 34787

SUBJECT: LOTT CONSTRUCTION CLEANUP, INC.

Ref. Number: W95000001053

We have received your document for LOTT CONSTRUCTION CLEANUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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 (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 095A00001696

## ARTICLES OF INCORPORATION .

FILED
1995 FEB -9 FH 2: 00
TALLAHASSEE, FLORIDA

**OF** 

## LOTT CONSTRUCTION CLEANUP, INC.

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

#### ARTICLE I--NAME

The name of the corporation shall be , LOTT CONSTRUCTION CLEANUP, INC.

# ARTICLE II -- NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be the cleanup of construction locations and the performance of landscaping.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 564 Magnolia, Winter Garden, Florida 34787.

# ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par valve of \$5.00.

# ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James Lott, 564 Magnolia, Winter Garden, Florida 34787.

#### ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one [1] director. The name and address of the director is:

James Lott 564 Magnolia Winter Garden, Florida 34787

### ARTICLE VII -- INCORPORATOR

The name and address of the incorporator is: James Lott 564 Magnolia Winter Garden, Florida 34787

## ARTICI E VIII -- SHAREHOLDEKS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 28th day of December, 1994.

JAMES LOTT

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28 day of Oec.

1994, by James Latter, who is personally known to me or who did produce

FLOW# L300-448-64-304-as identification and did take an oath.

**NOTARY PUBLIC** 

**SIGN** 

PRINT Sharon E

State of Florida at Large My Commission Expires:

OFFICIAL SEAL SHARON E. JONES My Commission Expires

April 16, 1997 Comm. No. CC 272248

## CERTIFICATE OF DESIGNATION OF

FILED

1995 FEB -9 FH 2: 00

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIO 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LOTT CONSTRUCTION CLEANUP, INC.
- 2. The name and address of the registered agent and office is:

James Lott 564 Magnolia Winter Garden, Florida 34787

Having been named as registered agent and to accept service of process for the above stated corporation at the place desginated 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 familar with and accept the obligations of my position as registered agent.

 $X = \frac{\int cmn \int ct}{(Signature)}$   $\frac{\chi}{(Date)}$