

P95000013512

LAW OFFICES
RAYMOND M. MASCIARELLA II, P.A.
ATTORNEY AND COUNSELOR AT LAW

RAYMOND M. MASCIARELLA II

SUMMIT BUILDING, SUITE 340
840 U.S. HIGHWAY ONE
NORTH PALM BEACH
FLORIDA 33408

February 13, 1995

(407) 627-4448
000001408630
-02/16/95--01126--005
****122.50 ****122.50

Secretary of State
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

RE: Design Landscaping and Nursery, Inc.

Dear Sir:

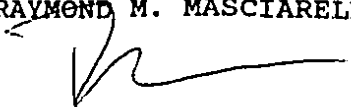
Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$122.50 covering the following:

\$35.00 Filing fees
\$35.00 Certificate Designating Registered Agent
\$52.50 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA II, PA


Raymond M. Masciarella II, Esquire

RMM:ph
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 AM 9:49

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 AM 9:49

ARTICLES OF INCORPORATION
OF
DESIGN LANDSCAPING AND NURSERY, INC.

ARTICLE I

NAME

The name of this corporation is Design Landscaping and Nursery, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of this corporation is 2762 F Road, Loxahatchee, Florida 33470, and the name of the initial registered agent of this corporation is Domenic Digiovanni.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Domenic Digiovanni
2762 F Road
Loxahatchee, Florida 33470
2. Gina Digiovanni
2762 F Road
Loxahatchee, Florida 33470

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these articles is Domenic Digiovanni, 2762 F Road, Loxahatchee, Florida 33470.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of February, 1995.


Domenic Digiovanni

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Domenic Digiovanni, who is personally known to me or has produced N/A as identification, the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that, he, executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 13th day of Feb., 1995.

Patty Jean Little
Notary Public

My Commission Expires:

PATTY JEAN LITTLE
Notary Public, State of Florida
My Comm. expires Oct. 26, 1996
Comm. No. CC148308

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Domenic Digiovanni desiring to organize Design Landscaping and Nursery, Inc. and qualify under the laws of the State of Florida, with its principal place of business located at 2762 F Road, Loxahatchee, Florida 33470, has named Domenic Digiovanni, as its agent to accept service of process within Florida.

Dated: February 13, 1995


Domenic Digiovanni, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Domenic Digiovanni, Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 AM 9:41

with
10/14



DOCUMENT # **P95000013512**

1. Corporation Name

DESIGN LANDSCAPING AND NURSERY, INC.

Principal Place of Business

2762 F ROAD
LOXAHATCHEE FL 33470

Mailing Address

2762 F ROAD
LOXAHATCHEE FL 33470

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02/16/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0562066

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$6.75 Agent Fee (See Instructions)

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	DIGIOVANNI, DOMENIC	2762 F ROAD	LOXAHATCHEE FL 33470
D	DIGIOVANNI, GINA	2762 F ROAD	LOXAHATCHEE FL 33470

700001976287--4
-10/16/96--01024--009
****375.00 ****375.00

8. Name and Address of Current Registered Agent

DIGIOVANNI, DOMENIC
2762 F ROAD
LOXAHATCHEE FL 33470

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-21-96

Date

Daytime Phone #

561-791-8995