

P95000014606

TRANSMITTAL LETTER

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

SUBJECT: Lucimar's /AL Lawn and Landscaping, Inc.
(Proposed corporate name - must include suffix)

RECEIVED 1411 307
02/21/95 111063-015
****31.25 ****31.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRIAN SABATINI

Name (printed or typed)

809 SE 14th ST

Address

Deerfield Beach, FL 33441

City, State & Zip

(4) 305 628 4516 (H) 305 628 6621

Daytime Telephone number

5000
2/21/95
P95-14606

NOTE: Please provide the original and one copy of the articles.

COMMONWEALTH OF FLORIDA
DEPARTMENT OF STATE
ARTICLES OF INCORPORATION

The undersigned, being of full age, desiring to incorporate a business corporation under the provisions of the Florida Business Corporation Act, does hereby certify that:

1. The Name of the Corporation is:
Lucimar's / Al Lawn and Landscaping, Inc. (a closed corporation)
2. The physical location is:
3600 NW Boca Raton Blvd. #108
Boca Raton, FL 33431

The post office address of its ^{principal} ~~registered~~ office in the Commonwealth of Florida is :
PO Box 592
Deerfield Beach, FL 33443-0592

3. The purpose or purposes for which the corporation is incorporated are to engage in Lawn and Landscaping services.

The corporation seeks to serve both residential and commercial clients, and will engage in such related business as governed by state law.

4. The period for which the corporation is to exist is perpetual.
5. The authorized capital stock of Lucimar's / Al Lawn and Landscaping, Inc. consists of three hundred one (301) shares of common stock at a par value of the nominal fee of \$1.00 (one dollar) per share.
6. The name and post office address of the incorporators and the number of shares subscribed to them are:

Alphonse S. Coccia
23013 SW 56th Ave.
Boca Raton, FL 33433
101 shares/common stock
Chairperson of the Board
President, CEO

Brian A. Sabataseo
809 SE 14th Ave.
Deerfield Beach, FL 33441
100 shares/common stock
Vice President, Chief
Financial Officer

Sean M. Coccia
22173 SW 65th Terrace
Boca Raton, FL 33428
100 shares/common stock
Vice President, Chief Operating
Officer

7. The corporation shall conduct business under the guidance and direction of the Board of Directors (names listed in #6).
8. All issued shares of the corporation shall be held of record by not more than four (4) persons.
9. Unless the Board of Directors shall otherwise direct any action which may be taken at a meeting of the shareholders or of a class of shareholders may be taken without a meeting.
10. The corporation shall make no offering of its shares which would constitute a "Public Offering" within the meaning of the Securities Act of 1933.

This Provision shall not be amended or modified unless approved by vote of the shareholders and by the recommendation of the Board of Directors.

The undersigned incorporators have executed these Articles of

Incorporation this 16th day of February, 1995.

Sean M. Coccia
Signature - Sean M. Coccia

Alphonse S. Coccia
Signature - Alphonse S. Coccia

Brian A. Sabatano
Signature - Brian A. Sabatano

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Lucimar's / Al Lawn and Landscaping, Inc.
(Name of Corporation)

desiring to organize under the laws of the state of Florida
(Florida)

with its principal office, as indicated in the articles of

incorporation has named Alphonse S. Coccia located at
(Name of Registered Agent)

23013 SW 56th Avenue Boca Raton 33433, County of
(Street) (City) (Zip)

Palm Beach, State of Florida, as its agent to accept service
(County)

of process within this state.

HAVING BEEN NAMED AS A 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 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.

SIGNATURE

Alphonse S. Coccia
Registered Agent