# CO 20655 CAPITAL CONTECT

417 E. Virginia St., Suite 1, Tallmassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

### ARTICLES OF INCORPORATION

LANDSCAPE, TREE TROWNING INC.

Richard A. Barboza, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State or Florida.

## ARTICLE 1 - NAME

The name of the corporation shall be Landscape, Tree Trimming inc.

# ARTICLE II - PURPOSE

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

# ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 1443 S.W. 10th Street, Ft. Lauderdale, Fl. 33312 and the name of the initial Registered Agent of this corporation at said address shall be Richard A. Barboza.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

	This corporati	on shal	l initia	lly	have	one	dire	ctor:	licha	rd A.	<u>B</u> arboza
	<del>-</del>	, who	resides	at	1443	S.W.	10th	Street,	Ft.	Laude	rdale,
F1.	33312		•								

## ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President and Secretary of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the bylaws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.
- C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person

who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

#### ARTICLE VII- OFFICERS

1	The officers	of t	the co	rporation	on who	shall c	onduct	the bus	iness
of the	e corporatio	n du	ring	the firs	t year	of its	existe	nce or	until
their	successors	are	elect	ed and	qualif:	ied sha	all be:	Richard	A. Barboza
		<u>-</u>	who	resides	at 144	3 S.W.	lOth Stre	eet, Ft.	Lauderdale
F1.	33312	- Pr	eside	nt and S	ecreta	ry.			

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is <u>Richard A. Barboza</u>

1443 S.W. 10th Street, Ft. Lauderdale, Fl. 33312

# ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

## ARTICLE X - COMMENCEMENT

This corporation shall commence its existence upon the date of filing of these Articles with the Secretary of State.

## ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 1443 S.W. 10th Street, Ft. Lauderdale, Fl. 33312

IN WITNESS WHEREOF, the undersigned incorporator,

Richard A. Barboza, subscribed to these Articles of Incorporation this
10th day of March , 1995.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly appointed to take acknowledgements, personally appeared \_\_\_\_\_\_, to me known, and known to me to be the person described in and who acknowledged before me that he executed the foregoing articles of incorporation for the purposes therein expressed.

SWORN TO and subscribed before me this \_\_\_\_ day of March 1995.

Notary Public

My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 1443 S.W. 10th Street,

Ft. Lauderdale, Fl. 33312 has named Richard A Rarboza as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated 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 and complete performance of my duties.

Registered Agent

15 E Ed. 10 Language