# DASOOO34A9A TRANSMITTAL LETTER

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

8000014449698 -04/06/95--01074--015 \*\*\*\*122,50 \*\*\*\*122,50

SUBJECT: GEORGE'S ENTERPRISES, INC.
(PROPOSED CORPORATE NAME)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM:

George M Bloomer III 2360B Blanding Blvd Middleburg, FL 32068 (904)282~0534 95 MAY -3 MI 9: 49

189,502,611 N95-1802



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

April 12, 1995

GEORGE M. BLOOMER, III 2360B BLANDING BOULEVARD MIDDLEBURG, FL 32068

SUBJECT: GEORGE'S ENTERPRISES, INC.

Ref. Number: W95000007802

We have received your document for GEORGE'S ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 995A00016582

# ARTICLES OF INCORPORATION of BLOOMER'S ENTERPRISES, INC.



# ARTICLE I

# NAME

The name of the Corporation is BLOOMER'S ENTERPRISES, INC.

#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2360B Blanding Blvd Middleburg, FL 32068

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value common stock. The board of Directors is authorized to issue "Section 1244 stock", as defined by Section 1244 of the Internal Revenue Code.

# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred and no/100 dollars (\$500.00).

# ARTICLE V

# DURATION

The Corporation shall have perpetual existence.

# ARTICLE VI

# **PURPOSE**

The Corporation is organized to provide all Landscaping Services, light Construction and Repair of structures. Services will be provided to the general public.

# ARTICLE VII

# INITIAL REGISTERED AGENT AND ADDRESS

GEORGE M BLOOMER, EA 2360B BLANDING BLVD MIDDLEBURG, FL 32068

# ARTICLE VIII

#### SUBSCRIBERS

The names and addresses of the subscribers are:

George M Bloomer III 4055B Lazy Acre Rd Middleburg, Fl 32068

George M Bloomer 2360B Blanding Blvd Middleburg, Fl 32068

Catherine L Bloomer 2360B Blanding Blvd Middleburg, Fl 32068

# ARTICLE IX

# **OFFICERS**

The affairs of the Corporation shall be managed by a President, a Vice President, and Secretary/Treasurer.

#### ARTICLE X

# BOARD OF DIRECTORS

The Board of Directors to serve until further notice shall consist of the following names:

President:

George M Bloomer III 4055B Lazy Acre Rd Middleburg, Fl 32068

Vice President:

George M Bloomer 2360B Blanding Blvd Middleburg, Fl 32068 Secretary/ Treasurer

Catherine L Bloomer 2360B Blanding Blvd Middleburg, Fl 32068

# ARTICLE XI

# BYLAWS

Bylaws will be adopted by the initial Board of Directors. New Bylaws may be adopted or the initial bylaws may be repealed or amended in whole or in part at an annual meeting of the members or at any other meeting of the members called for that purpose, but any such resolution repealing or amending the initial bylaws or adopting new bylaws shall require a vote of not less than two-thirds (2/3) of the members entitled to vote.

# ARTICLE XII

# PREEMPTIVE RIGHTS FOR SHAREHOLDERS

All shareholders of stock in the corporation shall have preemptive rights.

# ARTICLE XIII

# POWERS AND VOTING RIGHTS

- 1. This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders in subject to this reservation.
- 2. The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be amended from time to time by either the stockholders or the directors, but the directors may not alter or amend any by-laws adopted by the stockholders.
- 3. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- 4. The stockholders may, by by-law provision or by stockholders agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.
- 5. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation chall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

IN WITNESS WHEREOF, we have signed and acknowledged these Articles of Incorporation this 292day of March

President

George M Bloomer

Vice President

Secretary-Treasurer Catherine L Bloomer

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public in and for said county and state, personally appeared GEORGE M BLOOMER III, GEORGE M BLOOMER, and Catherine L Bloomer known to me and known by me to be the persons who subscribed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of

Incorporation for the purposes set forth therein.
IN WITNESS WHEREOF, I have hereunto set my hand and notarial

seal, in the state and county aforesaid, this

Chircheth & White

My commission expires:



# 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 Scate 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 BLOOMER'S ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

George M Bloomer, EA 2360B Blanding Blvd Middleburg, FL 32068

SIGN	NATURE Serge M. Brown 1912 (corporate officer)
TITI	E PRESIDENT
DATE	3/24/95

HAVING BEEN NAMED AS 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 PROVISIONS OF AS STATUTED 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 MANAGE	
DATE \$/29/95	