# P9500 38395

### LAMBERSON ACCOUNTING SERVICES, INC.

Divisions of Corporations Florida Department Of State PO Box 6327 Tallshassec, Florida 32314

RE: Ken's Plants, Inc.

500001459595 -05/01/95--01067--015 \*\*\*\*122.50 \*\*\*\*122.50

Date: April 27, 1995

To Whom It May Concern;

Enclosed please find articles of incorporation for the above Referenced corporation. Also Enclosed is a check in the amount of \$122.50 to cover the cost of filing and the cost of a certified Copy of the articles. Follows:

Please return the certified copy of these articles of incorporation to our office at:

2430 Shadowlawn Dr. Suite 9

Napics, Fl. 33962

Sincerely.

Eric E. Lamberson

ALLAHASSEE. FLORIE

AND JASA GOOD



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

May 5, 1995

ERIC E LAMBERSON 2430 SHADOWLAWN DRIVE SUITE 9 NAPLES, FL 33962

SUBJECT: KEN'S PLANTS, INC. Ref. Number: W95000009510

In reviewing our records, we note there is a(n) KEN'S PLANTS, INC., Document number F27143, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filling fee per year for the years 08/13/1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 195A00022006



#### LAMBERSON ACCOUNTING SERVICES, INC.

Divisions of Corporations Florida Department Of State PO Box 6327 Tallahassee, Florida 32314

RE: Ken R. Plants, Inc.

Date: May 8, 1995

To Whom It May Concern;

Enclosed please find articles of incorporation for the above Referenced corporation. Also Enclosed is a copy of letter number 195A00022006 to demonstrate that \$122.50 has been paid to cover the cost of filing and the cost of a certified Copy of the articles.

Please return the certified copy of these articles of incorporation to our office at:

2430 Shadowlawn Dr.

Suite 9

Naples, Fl. 33962

Sincerely,

Eric E. Lamberson

FILED

CERTIFICATE OF INCORPORATION

95 MAY 15 PH 12: 30

OF.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ken R. Mants, Inc.

#### ARTICLE

THE NAME OF THIS CORPORATION SHALL BE:

Ken R. Plants, Inc.

#### **ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY NEW ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

#### **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A

VOTING

100 SHARES

#### **ARTICLE IV**

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

#### ARTICLE YI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

ERIC E. LAMBERSON 2430 SHADOWLAWN DR. SUITE 9 NAPLES, FL, 33962

#### ARTICLE YIL

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

89 LeMans Dr. Naples, Fl. 33962

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

#### **ARTICLE VIII**

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

#### **ARTICLE IX**

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL AFTER THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME: Kenneth H. Rasmusen	OFFICE: PRESIDENT	ADDRESS: 89 LcMans Dr. NAPLES, FL. 33962
Elinor A. Johnson	VICE PRESIDENT	89 LeMans Dr. NAPLES, FL. 33962
Elinor A. Johnson	TREASURER	89 LeMans Dr. NAPLES, FL. 33962
Kenneth H. Rasmusen	SECRETARY	89 LcMans Dr. NAPLES, FL, 33962

#### ARTICLEX

THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS:

ERIC LAMBERSON 2430 SHADOWLAWN DR. SUITE 9 NAPLES, FL. 33962

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION. WITNESS MY HAND AND SEAL THIS 8TH DAY OF MAY, 1995.

1516-205-58-449-6

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED

ELL LOCAL, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR
THE PURPOSES THEREIN EXPRESSED.

Dated: <u>5/8/95</u>

Notary Public

MY COMMISSION EXPIRES:

DAVID STERMERIG

MY COMMISSION # CC 182246

ECHIES: Marsh 18, 1986

Barried Thre listary Public Underwaters

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.

FIRST: THAT **Ken R. Plants, Inc.**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS NAMED

ERIC E, LAMBERSON OF NAPLES, COLLIER COUNTY

in to blesse

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT: I, ERIC E. LAMBERSON

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

