P95000049015

1201 HAYS STREET
TALLAHASSEE, FL ...

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 624540 9652A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : June 22, 1995

ORDER TIME : 12:40 PM

ORDER NO. : 624540

100001521011

CUSTOMER NO: 9652A

CUSTOMER: Chrissie Demos, Legal Asst
ANGELO P. DEMOS, ESQ

Suite 1700
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

FILED
95 JUN 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: B & N LANDSCAPING, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 23 1995

FILED
95 JUN 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & N LANDSCAPING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B & N LANDSCAPING, INC.

The address of the principal office of this corporation shall be 5719 Haverhill Extension South, Lake Worth, Florida 33463-6847, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert M. Kaplan Dir.	5719 Haverhill Extension South Lake Worth, Florida 33463-6847
Muriel Natalie Kaplan Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert M. Kaplan Pres.	5719 Haverhill Extension South Lake Worth, Florida 33463-6847
Muriel Natalie Kaplan Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JUN 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LEL/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0291 FAX

800-342-8086

P95000049005

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 624540 9652A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : June 22, 1995

ORDER TIME : 3:20 PM

ORDER NO. : 624540

800001526318

CUSTOMER NO: 9652A

CUSTOMER: Chrissie Demos, Legal Asst
Angelo P. Demos, Esq
Suite 1700
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

FILED
95 JUN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME: B & N LANDSCAPING, INC.

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

6/29

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CO T PERSON: Sebrena Randolph
EXAMINER'S INITIALS: Amend.

FILED
95 JUN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of B & N LANDSCAPING, INC. shall be amended to read as follows:

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert M. Kaplan Sec./Treas.	5719 Haverhill Extension South Lake Worth, Florida 33463-6847
Muriel Natalie Kaplan Pres.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 28th day of June, 1995.

Corporation Service Company

Laura R Dunlap

Its Agent, Laura R. Dunlap
BY: Its Incorporator

P95000049005

ANGELO P. DEMOS, P.A.
ATTORNEY AT LAW

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33131
PHONE: (305) 379-4529
FAX: (305) 379-1017

July 7, 1995

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

400001534124
-07/11/95--01019--003
*****35.00 *****35.00

Re: B & N Landscaping Inc.
P95000049005

Dear Reader,

Enclosed herewith is Change of Registered Agent Form and my trust account check in the amount of $35.00.

Please send verification to this office of the change of Registered Agent.

Very truly yours,

Angelo P. Demos

Angelo P. Demos

FILED
1995 JUL 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
LFJ 7-19-95

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: B & N Landscaping, Inc.

1b. Date of incorporation June 22, 1995 Document number P95000049005

FILED 1995 JUL 10 2:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Robert M Kaplan

5719 Haverhill Extension South, Lake Worth FL 33463-6847

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

7-6-95
DATE

Muriel Natalie Kaplan, Pres
Typed or printed name and title

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X
(Registered Agent)

DATE 7-6-95

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

CR2E045 (7-91)

FILING FEE: $35.00

P95000049005

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section ________*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: B & N LANDSCAPING, INC. EIN or SS#: ________

Address: 5719 Haverhill So.

Lake Worth, Fla. 33463

Amount: $35.00 Date Paid 4-1-97

Reason for claim: Withdrawal of Statement of Change of registered agent and office for B & N LANDSCAPING, INC., #P95000049005.

THELMA LEWIS/AMENDMENTS

Certified true and correct this ______ *day of* ______________, *19* ______.

Signature______________________

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: *Amount of recommended refund $* 35.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01060 006 *dated* 3/19/97

Name of Account ______________________

45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: ______________________

45202130001453000000002200 2000

Certified true and correct this ______ *day of* ______________, *19* ______.

Department of State, Division of Corporations ______________________
(Agency) (Authorized Signature and Title)

CR2E060(6/95)

B & N Landscaping Inc.
D/B/A
MacLEAN LANDSCAPING
5719 Haverhill So., Lake Worth, Florida 33463 • (407) 965-7024 • Fax: (407) 965-7713

3/28/97

Florida Dept of State
Divisions of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314.
Att - Thelma Lewis

Re: Letter # 597A00014395
Sub. B & N Landscaping Inc
Ref # P95000049005

Dear Thelma,

Please refund my 35^{00} as I found out it wasn't necessary to file as I am the agent of record. Sorry for the confusion.

Sincerely
Natalie Kaplan
President

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

MACLEAN LANDSCAPING
5719 HAVERHILL SO.
LAKE WORTH, FL 33463

SUBJECT: B & N LANDSCAPING, INC.
Ref. Number: P95000049005

We have received your document for B & N LANDSCAPING, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name and address of the registered agent is as shown on the attached computer printout. If the registered agent has changed, please make the correction on your document. Also correct #5 the corporation canot act as its own agent.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00014395

MacLEAN LANDSCAPING
5719 Haverhill So.
Lake Worth, Florida 33463
City/State/Zip Phone #

600002117866--4
-03/19/97--01060--006
Office Use Only ****35.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)
3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	