

P950000

Chart Number 58306

7/27/95

SAVETAX ACCOUNTING

Requestor's Name

2765 W. CYPRESS CREEK ROAD

Address

FORT LAUDERDALE FL 33309

City

State

ZIP

Phone

973-1400A

VALIDATION ONLY

FILED
1995 JUL 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001548379
-07/28/95--01013--008
****122.50 ****122.50

CORPORATION(S) NAME

NIGHT OWL LANDSCAPING, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESSEY JUL 28 1995

CR2E031 (R8-85)

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
NIGHT OWL LANDSCAPING, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: NIGHT OWL LANDSCAPING,

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

FILED
1995 JUL 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 5000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be: BETTY E REYNOLDS
3655 BARKIS AV
BOYNTON BEACH, FL 33436

ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

BETTY E REYNOLDS
3655 BARKIS AV
BOYNTON BEACH, FL 33436

ARTICLE VII

The address of the principal office of this corporation is:

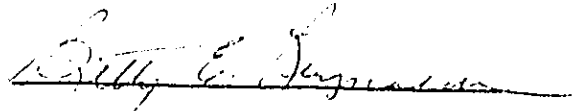
3655 BARKIS AV
BOYNTON BEACH, FL 33436

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

BETTY E REYNOLDS
3655 BARKIS AV
BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 11TH day of JULY, 19 95



CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That NIGHT OWL 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 at City of BOYNTON BEACH County
(City)
of PALM BEACH, State of FLORIDA
(County) (State)
has named BETTY E REYNOLDS
(Name of Resident Agent)
located at 3655 BARKIS AV
(Street address and number of building,
Post Office Box address not acceptable)
City of BOYNTON BEACH, County of PALM BEACH
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By Betty E. Reynolds
/Signature
Registered Agent

FILED
1995 JUL 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Candice H. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058306 (8)

NIGHT OWL LANDSCAPING, INC.

Principal Place of Business

3655 BARKIS AVE
BOYNTON BEACH FL 33436

Mailing Address

3655 BARKIS AVE
BOYNTON BEACH FL 33436

REINSTATEMENT

1996

mwr
11-8-96



96 NOV 7 AM 8:26
RECEIVED
SECRETARY OF STATE
TALLahassee, FLORIDA

3. Date Incorporated or Qualified
07/28/1995

4. FEI Number
65-0597275

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.132,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

REYNOLDS, BETTY
3655 BARKIS AVE
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip or Jo

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Betty Reynolds

Date (Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE

NAME
D. P. REYNOLDS, BETTY
STREET ADDRESS
3655 BARKIS AVE
CITY, ST, ZIP
BOYNTON BEACH FL 33436

2. NAME ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

3. NAME ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

4. NAME ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. NAME ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. NAME ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 12)

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

509002004295-1-3

-11/14/96--01033--105

***375.00 ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report supplement annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: Betty Reynolds
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-29-96 7561-737-0728

CR2E034 (12/95)