95000699

June 26, 1995

Secretary of State Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, FL 32301

ATT:

Bureau of Corporate Records

Re: Jose Romero Lawn Service, Inc.

Dear Sirs:

Enclosed for filing, please find the originally executed Articles of Incorporation for the above referenced corporation. A copy of the Articles is also enclosed along with a check in the amount of \$122.50 to cover the applicable filing fees (Articles, \$35.00; Designation, \$35.00' Certified copy \$52.50). Please return the certified copy to me in the self-addressed, stamped envelope enclosed for that purpose.

Thank you for you help in this matter.

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Very truly yours

Vanity J. DiStefano

Enclosures

195A -369/C



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1995

VANITY J. DISTEFANO 15210 SW 80TH STREET STE 302 MIAMI, FL 33193

SUBJECT: JOSE ROMERO LAWN SERVICE, INC. Ref. Number: W95000014393

We have received your document for JOSE ROMERO LAWN SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

IS THE ADDRESS 15210 OR 15201 SW 80TH STREET. YOU LIST IT BOTH WAYS IN THE ARTICLES.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 295A00034240

Articles of Incorporation of JOSE ROMERO LAWN SERVICE, INC.

Article I

Name

The name of the corporation is JOSE ROMERO LAWN SERVICE, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

<u>Address</u>

The principal place of business of the corporation shall be: \520 \F5210 SW 80 Street

#302 Miami, FL 33193

Article V

Capital Stock

This corporation is authorized to issue 100 shares of common stock, \$1.00 par value per share.

Article VI

Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 15201 SW 80 Street, #302, Miami, FL 33193, and the name of the initial registered agent of this corporation at that address is JOSE ROMERO.

Article VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

1520 JOSE ROMERO 15210 SW 80 Street Miami, FL 33193

Article VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

JOSE ROMERO
15210 SW 80 Street
Miami, FL 33193

Article IX

<u>Powers</u>

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and

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may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right indemnification for those indemnified.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders shall be subject to this reservation.

Article XII

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Incorporator

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06/11/95 5:04pm #84 (F69) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 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.

Registered Agent

Dated:

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