

P96000014442

TRANSMITTAL LETTER

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

500001716195
-02/15/96--01087--020
*****122.50 *****122.50

SUBJECT: Angel's # 1 Lawn Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Diane Myron
Name (printed or typed)

3800 NW 89th Ave
Address

Hollywood, Florida 33024
City, State & Zip

(954) 435-7994
Daytime Telephone number

Dmc
2-15-96

FILED
96 FEB 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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96 FEB 15 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Angel's # 1 Lawn Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3800 NW 89th Ave
Hollywood, Florida 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Myron
3800 NW 89th Ave
Hollywood, Florida 33024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Myron	3800 NW 89th Ave., Hollywood, Fl 33024
Marie Rose Myron	3800 NW 89th Ave., Hollywood, Fl 33024
Diane Myron	3800 NW 89th Ave., Hollywood, Fl 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of February, 19 96.

Diane Myron
Signature

Robert Myron
Signature

Marie Rose Myron
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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: Angel's # 1 Lawn Service, Inc.

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

Diane Myron
(NAME)

3800 NW 89th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33024
(CITY/STATE/ZIP)

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 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.

Diane Myron
(SIGNATURE)

2-8-96
(DATE)