

P96000033240

Gordon E. Wilson, J.D.

Requestor's Name

1626 Algonquin Trail

Address

Maitland, FL 32751

City/State/Zip

Phone #

Office Use Only

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 APR 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS
4/17/96

ARTICLES OF INCORPORATION
OF
PERTZ LANDSCAPING CORP.

FILED
96 APR 15 AM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a corporation (hereafter referred to as the "Corporation"), pursuant to the provisions of Section 607.164, Florida Statutes, does execute the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is Pertz Landscaping Corp.

ARTICLE II
PURPOSE

The purposes for which the Corporation is formed are:

To own, conduct, operate, maintain and carry on the business of landscaping of all kinds and to do any and all things necessary and pertaining to said business.

To purchase or lease real estate to be used for purposes of operating a landscaping business.

ARTICLE III
PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

ARTICLE IV
RESIDENT AGENT AND PRINCIPAL OFFICE

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is:

Wendy Ogden
2019 Fosgate Dr.
Winter Park, Florida 32789

Section 2. Consent to Appointment of Resident Agent.

I, Wendy Ogden, do hereby consent and agree to act as Resident Agent of Pertz Landscaping Corp., a Florida corporation, this 1st day of April, 1996.


Wendy Ogden

Section 3. Principal Office The post office address of the principal office of the Corporation is:

2019 Fosgate Drive
Winter Park, FL 32789

ARTICLE V
AUTHORIZED SHARES

Section 1. Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 7,500.

A. The number of authorized shares which the Corporation designates as having par value is: None.

B. The number of authorized shares which the Corporation designates as without par value is: 7,500.

Section 2. Terms of Shares

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE VI
REQUIREMENTS PRIOR TO DOING BUSINESS

The Corporation will not commence business until consideration of the value of at least One Thousand (\$1,000.00) Dollars has been received for the issuance of shares.

ARTICLE VII
DIRECTORS

Section 1. Number of Directors: The initial Board of Directors is composed of one (1) member. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be one (1).

Section 2. Names and Post Office Addresses of the Directors: The names and post office addresses of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Number and Street</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Wendy Ogden	2019 Fosgate Dr.	Winter Park,	Florida	32789

Section 3. Qualifications of Directors:

All directors must be over the age of twenty-one (21) and citizens of the United States.

ARTICLE VIII
INCORPORATION

The name and post office address of the incorporator of the Corporation is:

<u>Name</u>	<u>Number and Street</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Wendy Ogden	2019 Fosgate Dr.	Winter Park,	Florida	32789

ARTICLE IX
PROVISIONS FOR REGULATION OF BUSINESS
AND CONDUCT OF AFFAIRS OF CORPORATION

In addition to those powers ordinarily possessed by corporations organized under the Florida General Corporation Act, and in furtherance of the foregoing purposes for which the Corporation is organized, the Corporation shall have and be possessed of the following powers:

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

To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, and other incentive plans for its directors, officers and employees.

In addition to the powers and authorities hereinabove or by statute expressly conferred, the Board of Directors is hereby authorized to exercise all such powers and do all such acts and things as may be exercised or done by a corporation organized and existing under the provisions of the Act.

EXECUTED this 11 day of April, 1996.

Wendy Ogden
Wendy Ogden, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

Subscribed and sworn to before me, a Notary Public, this 11th day of April, 1996, by WENDY OGDEN, Incorporator of PERTZ LANDSCAPING CORP.

Jane B. Ball
Notary Public

My Commission Expires



JANE B BALL

My Commission CO374787
Expires May 22, 1998

Resident of Orange County

Jane B. Ball
(Print, Type, or Stamp Name and Title of Notary Public)
Personally Known ☒ OR By Social Identification ☐
Type of I. D. Produced _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA