

P96000045114

TRANSMITTAL LETTER

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

000001831210
-05/21/96--01020--016
*****70.00 *****70.00

SUBJECT: LaFlamme Landscaping, 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

56 MAY 20 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

LaFlamme Landscaping
Name (printed or typed)

5811 North Farragut Drive
Address

Hollywood, FL 33021
City, State & Zip

(954) 963-0540
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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ARTICLE I NAME

The name of the corporation shall be LaFlamme Landscaping.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5811 North Farragut Drive, Hollywood, FL 33021.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) and all of the shares shall be no-par stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

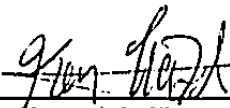
The name and address of the initial registered agent are Kenneth LaFlamme, 5811 North Farragut Drive, Hollywood, FL 33021.

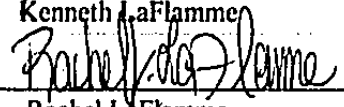
ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are (1) Kenneth LaFlamme, 5811 North Farragut Drive, Hollywood, FL 33021 and (2) Rachel LaFlamme, 5811 North Farragut Drive, Hollywood, FL 33021.

The President of the corporation shall be Kenneth LaFlamme, 5811 North Farragut Drive, Hollywood, FL 33021 and the Vice President of the corporation shall be Rachel LaFlamme, 5811 North Farragut Drive, Hollywood, FL 33021.

The undersigned incorporators have executed these Articles of Incorporation this 16 day of May 1996.



Kenneth LaFlamme


Rachel LaFlamme

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

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.

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1. The name of the corporation is: LaFlamme Landscaping, Inc.

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

Kenneth LaFlamme
(NAME)

5811 North Farragut Drive
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Hollywood FL 33021
(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.


(SIGNATURE)

5/16/96
(DATE)

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Dear Sirs:

12/22/96

Please accept the enclosed Dissolution
Articles for LaFlamme Landscaping, Inc.
Our Articles of Incorporation were filed May 20, 1996
and assigned document # P96000045114.

This corporation is no longer in business,
so I enclose a check for \$35 to cover the
costs of dissolving the corporation.

If you have any questions or require any
further information, please do not hesitate to
call me at (954) 963-0540.

Rachel LaFlamme
Vice President
LaFlamme Landscaping, Inc.
5811 N. Farragut Drive
Hollywood, FL 33021

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*****35.00 *****35.00

U/d/c

JAN 15 1997

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LaFlamme Landscaping,
Inc.

SECOND: The articles of incorporation were filed on: May 20, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of December, 19 96.

Signature

Bachel K. LaFlamme

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bachel K. LaFlamme

(Typed or printed name)

Vice President

(Title)

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