

P9600045391

Chapter Number Only

5/28/96 Nancy

Ron Mensinger
Requester's Name
1501 Riverland Road
Address
K Lauderdale, FL
City State ZIP Phone
583-8702

VALIDATION ONLY

FILED
96 MAY 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001842518
-05/29/96--01059--010
****122.50 ****122.50

CORPORATION(S) NAME

Paulsam, INC.

Empire Toll Free: 1-800-432-3028

☒ 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

F. OHESSER MAY 29 1996

CERTIFIED COPY

RECEIVED
96 MAY 29 AM 10:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PAULSAM, INC.

This corporation is formed under the laws of the State of Florida, pursuant to Florida Statutes, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

Article I

The name of this corporation is **PAULSAM, INC.**

Article II

The street address of the initial registered office and principal place of business of this corporation is: 1435 S.W. 25th Avenue, Fort Lauderdale, Florida 33312.

Article III

The maximum number of shares of common stock with ^{PM}~~10.00~~ par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is NONE.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the directors of the company.

FILED
96 MAY 29 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Stock in other corporation or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

Article IV

The name and address of the initial registered agent and incorporator of this corporation is: Paul Riggenschach, 1435 S.W. 25th Avenue, Fort Lauderdale, Florida 33312.

Accepted: Paul A. Riggenschach

Article V

The number of directors of this corporation shall be not less than one (1). The number of directors may be increased from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Paul Riggenschach
1435 S.W. 25th Avenue
Fort Lauderdale, Florida 33312

Ron Mensinger
4103 Trenton Avenue
Cooper City, Florida 33026

Article VI

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

Article VII

This corporation is organized for the following purposes:

1. Complete lawn and home maintenance.
2. For the purposes of transacting any or all lawful business.

Article VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 27th day of May, 1996.

Paul A. Riggensch

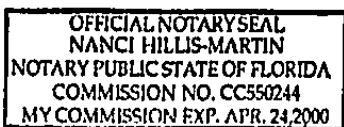
State of Florida)
) SS:
County of Broward)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared **PAUL RIGGENBACH**, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, as the Registered Agent and Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county, aforesaid, this 27th day of May, 1996.

Nanci Hillis Martin
NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE OF DESIGNATION
NAMING AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

First-That **PAULSAM, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, Broward County, State of Florida has named **PAUL RIGGENBACH** 1435 S.W. 25th Avenue, Fort Lauderdale, Florida 33312, as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

PAUL RIGGENBACH

Registered Agent

FILED
96 MAR 29 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000045391

PAULSAM, INC.

August 29, 1996

FILED
96 SEP 20 AM 9:40
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation
PAULSAM, INC.

00000193703
09/04/96-01018-004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Amendment to Articles of Incorporation, executed by myself
as President of said Corporation
2. My check for \$35.00 representing payment for said Amendment

I have also enclosed a self-addressed stamped envelope for your convenience in returning one
copy of the Amendment, stamped in by your office, for our files.

Thank you for your time and consideration.

Very truly yours,

Ronald Mensinger
RONALD MENSINGER, PRESIDENT
PAULSAM, INC.

RM/nhm
Enclosures

1435 SW. 25th Ave.
H. Lee Lendall, FL 33312

Amend

VS SEP 23 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 11, 1996

RONALD MENSINGER, PRESIDENT
PAULSAM, INC.
1435 S.W. 25TH AVE.
FT. LAUDERDALE, FL 33312

SUBJECT: PAULSAM, INC
Ref. Number: P96000045391

We have received your document for PAULSAM, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00042243

RECEIVED
05 SEP 20 PM 2:40
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

PAULSAM, INC.

FILED
96 SEP 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
ON 3/29/96

The Directors, Shareholders and Officers of PAULSAM, INC., having met and
voted on the following AMENDMENT to the ARTICLES OF INCORPORATION pertaining
to the amount of par value per share of stock, have agreed that the stock par value shall
now be as follows:

Article III: \$1.00 PAR VALUE

Dated this 29th day of August, 1996.

Ronald Mensinger
RONALD MENSINGER, PRESIDENT