

P96000055738

TRANSMITTAL LETTER

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

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-06/14/96--01017--011
***122.50 . 122.50

SUBJECT: ~~Empire Incorporated~~
EMPIRE LAWN SERVICE INCORPORATED

Enclosed is an original and one (1) copy of the articles of corporation and a check for:
\$122.50

FROM:

Samuel L. Younge II
1500 Beville Road Suite 606-311
Daytona Beach, FL 32114
904-257-9733

FILED
95 JUL -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR 6-13
W-12826

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168

TRANSMITTAL LETTER

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P. O. Box 6327
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SUBJECT: Empire Lawn Service Incorporated

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Daytona Beach, FL 32114
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 17, 1996

SAMUEL L YOUNG II
1500 BEVILLE ROAD
DAYTONA BEACH, FL 32114

SUBJECT: EMPIRE INCORPORATED
Ref. Number: W96000012826

We have received your document for EMPIRE INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00029909

**ARTICLES OF
INCORPORATION**

OF

Empire Lawn Service Incorporated

FILED

96 JUL -2 AM 9:10

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:
Empire Lawn Service Incorporated

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
Empire Lawn Service Incorporated 1500 Beville Road Suite 606-311
Daytona Beach, FL 32114

ARTICLE III FISCAL YEAR

The fiscal year shall be through:
January first to December thirty-first.

ARTICLE IV PURPOSES

To create self sustaining, beneficial community services which consistently generate capital gains and improve the overall well being of the community. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand common shares of stock with a par value of fifty dollars per share at the initial time of issue.

**ARTICLE VI INITIAL REGISTERED
AGENT**

The name and address of the initial registered agent is:

Samuel L. Younge II

Empire Lawn Service Incorporated

1500 Beville Road Suite 606-311 Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR(S)

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

Samuel L. Younge II

1808 West International Speedway Boulevard Suite 303-41

Daytona Beach, FL 32114

Richard A. Bryan

100 Manatee Crossing Apartment #202

Daytona Beach, FL 32119

The undersigned incorporator(s) has(have) executed these Articles of incorporation this fourteenth day of June, 1996.



SIGNATURE/DATE



SIGNATURE/DATE

CERTIFICATE OF
DESIGNATION OF
REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
Empire Lawn Service Incorporated
2. The name and address of the registered agent and office is:
Samuel L. Younge II
Empire Lawn Service Incorporated
1500 Beville Road Suite 606-311 Daytona Beach, FL 32114

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/DATE

FILED
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TALLAHASSEE, FLORIDA