

# P96000059361

## TRANSMITTAL LETTER

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

SUBJECT: GIANNCARLO LANDSCAPING SERVICES Corp.  
(Proposed corporate name - must include suffix)

400001538704  
-07/16/96--01009--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: FLAVIO A. CENTENO JR.  
Name (printed or typed)

4060 SW 96 AVE  
Address

MIAMI FL. 33165  
City, State & Zip

(305) 551-2565  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 JUL 15 AM 11:50

FILED

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

GB 7/16/96

**CERTIFICATE OF INCORPORATION  
OF  
GIANNCARLO LANDSCAPING SERVICES CORP.**

**FILED**

96 JUL 15 AM 11:50

CLERK OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract from a Corporation the Laws Of the State of Florida.

**ARTICLE I, NAME OF CORPORATION:**

The name of the corporation shall be GIANNCARLO LANDSCAPING SERVICES CORP..

**ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

To conduct business in, have one or more officers in and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other Corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares at \$ 1.00 each per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors there of, and may be paid in cash, labor, or services.

**ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 500 shares common stock, and the amount of capital with which this Corporation shall commence business will not be less than FIVE HUNDRED DOLLARS ( \$ 500.00 ).

#### **ARTICLE V , TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### **ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said corporation in this State shall be 1102 NW 43 Avenue SUITE 2-G ,Miami Florida 33126 but the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

#### **ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

JUAN CARLOS GONZALEZ      1102 NW 43AVE. SUITE 2-G  
Miami, Florida 33126

#### **ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscriber to the capital stock and the number of the shares subscribed for are as follows:

JUAN CARLOS GONZALEZ      1102 NW 43 Ave. Suite 2-G  
Miami, Florida 33126  
500 shares at \$1.00 each per  
share = \$ 500.00

#### **ARTICLE X, OFFICERS:**

The names and the post office addresses of the officers, who

subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

JUAN CARLOS GONZALEZ      PRESIDENT/SECRETARY/  
TREASURER

1102 NW 43th Avenue  
Miami, Florida 33126

**ARTICLE XI, AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made. We, the undersigned, being the original subscribers to the capital stock and the Articles of Incorporation herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal this \_\_\_\_ day of \_\_\_\_ 1996.

  
JUAN CARLOS GONZALEZ  
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA  
COUNTY OF DADE

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgment, personally appeared JUAN CARLOS GONZALEZ to me well known to be the person described as subscribers in and who execute the foregoing Articles of Incorporation. WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS \_\_\_\_ DAY OF \_\_\_\_ 1996

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My Commission Expires:

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE  
FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT  
UPON PROCESS MAY BE SERVED.**

In pursuance of Chapter 48, 901, Section 607, 164  
Florida Statutes, the following is submitted, in the  
compliance with said act:

FIRST: GIANNCARLO LANDSCAPING SERVICES  
CORPORATION. Desiring to organized under Laws of the  
State of Florida, with the principal office, as indicated in the  
Article of Incorporation, at the City of Miami, County  
of Dade, State of Florida, has named: JUAN CARLOS  
GONZALEZ, located at: 1102 NW 43th Avenue Suite 2-G  
Miami, Florida 33126 as its Agent to accept service of  
Process within the State.

**ACKNOWLEDGMENT:**

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.

  
JUAN CARLOS GONZALEZ  
REGISTERED AGENT

FILED  
96 JUL 15 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA