

1201 DAYS STREET
FALL MASSACHUSETTS 01901
P96000072692



RECEIVED

96 AUG 30 AM 11:49

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 070797 7115071

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 070797

CUSTOMER NO: 7115071

000001936690

CUSTOMER: Mr. Todd Lighter
MR. TODD LIGHTER

19827 Dinner Key Drive

Boca Raton, FL 33498

DOMESTIC FILING

NAME: ~~JAKE INCORPORATED~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

503-672
W96-18312

9/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 AM 10:45



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 AM 10:45

August 30, 1996

OSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JAKE INCORPORATED
Ref. Number: W96000018312

RESUBMIT

Please give original
submission date as file date.

We have received your document for JAKE INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00041109

RECEIVED
96 SEP -3 AM 8:15
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 AM 10:45

ARTICLES OF INCORPORATION
OF
JAKE AARON INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAKE AARON INCORPORATED

The address of the principal office of this corporation shall be 19827 Dinner Key Drive, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Todd Lighter	19827 Dinner Key Drive Boca Raton, Florida 33498
Glenda Lighter	19827 Dinner Key Drive Boca Raton, Florida 33498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII. INCORPORATOR

96 AUG 30 AM 10:45

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 30, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS

Accurate Filing & Search

Requestor's Name

P96000072692

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Master Gardens Nursery and Landscaping, Incorporated
(Corporation Name) (Document #)
2. Jake Carr Incorporated
(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 checked="" 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

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

000002042850-4
-12/31/96-01084-020
*****70.00 *****35.00

FILED
96 DEC 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51 1/2

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

Accurate Filing & Search

SUBJECT: JAKE AARON INCORPORATED
Ref. Number: P96000072692

We have received your document for JAKE AARON INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot file this amendment until the amendment for #619321 is filed.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 198A00057919

**ARTICLES OF AMENDMENT
OF
JAKE AARON INCORPORATED**

FILED
56 DEC 31 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **TODD LIGHTER**, as President, and **GLENDA LIGHTER**, as Secretary of **JAKE AARON INCORPORATED**, a Florida corporation organized under the laws of the State of Florida, hereby certify as follows:

1. That the Board of Directors of said Corporation at a special meeting duly convened and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

2. That the Shareholders of said Corporation at a special meeting duly covered and held on December 30, 1996, unanimously approved the resolution set forth in paragraph 3 below.

3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from **JAKE AARON INCORPORATED** to **MASTER GARDENERS NURSERY AND LANDSCAPING, INCORPORATED** and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by **TODD LIGHTER** as President, and **GLENDA LIGHTER**, as Secretary, this 30th day of

December, 1996.

JAKE AARON INCORPORATED, a Florida
corporation

BY: Todd Lighter
Todd Lighter, its President

BY: Glenda Lighter
Glenda Lighter, its Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by TODD LIGHTER, who is either personally known to me or has produced Fl. driver's license as identification, as the President and a Shareholder and Director of JAKE AARON INCORPORATED, who states that he has executed the foregoing Articles of Amendment on behalf of the said Corporation and that said statements contained therein are true and correct.



MITCHELL L. BERKOWITZ
COMMISSION # CG 478123
EXPIRES AUG 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Mitchell L. Berkowitz
NOTARY PUBLIC, State of Florida at Large
Print Name: Mitchell L. Berkowitz
My Commission Expires: _____
Commission Number: _____

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by GLENDA LIGHTER, who is either personally known to me or has produced Fl. driver's license as identification, as the Secretary and a Shareholder and Director of JAKE AARON INCORPORATED, who states that she has executed the foregoing Articles of Amendment on behalf of the said Corporation and that said statements contained

therein are true and correct.



NOTARY PUBLIC, State of Florida at Large

Print Name: MITCHELL L. BERKOWITZ

My Commission Expires: _____

Commission Number: _____

c:\wpdoca\corp\manterglamend.cor



MITCHELL L. BERKOWITZ
COMMISSION # CC 478123
EXPIRES AUG 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.