

P960000 83871

TRANSMITTAL LETTER

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

SUBJECT: BOLEN LAWN SERVICES, INCORPORATED
(Proposed corporate name - must include suffix)

400001966754
-10/07/96--01061--014
*****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:

JOHN THOMAS BOLEN

Name (printed or typed)

940 EYERLY LANE N.E.

Address

PALM BAY, FLORIDA 32905

City, State & Zip

(407) 952-5275

Daytime Telephone number

FILED
96 OCT -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/10/96

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

**ARTICLES OF INCORPORATION
OF
BOLEN LAWN SERVICES, INC.**

FILED

96 OCT -7 PM 2:27

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

- I. The name of the corporation is BOLEN LAWN SERVICES, INC.
- II. The address of the principal office of the Corporation is 940 Eyerly Lane N.E., Palm Bay, Florida 32905.
- III. The Corporation shall have one class of stock, all designated as common stock, and shall be authorized to issue 1,000 shares of its stock at a par value of \$1.00 per share. The aggregate par value of all shares of the Corporation is \$1,000.00.
- IV. The name and address of the registered agent of the Corporation is John Thomas Bolen, 940 Eyerly Lane N.E., Palm Bay, Florida 32905.
- V. The names and street addresses of the incorporators to the articles of incorporation are: John Thomas Bolen, whose address is 940 Eyerly Lane N.E., Palm Bay, Florida 32905 and June Vermilye Bolen, whose address is 940 Eyerly Lane N.E., Palm Bay, Florida 32905.
- VI. The number of Directors of the Corporation shall be two (2) which number may be increased or decreased pursuant to the By-laws of the Corporation. The names of those who will serve as Directors until the first annual meeting and until their successors are elected and qualify are:

John Thomas Bolen
June Vermilye Bolen
- VII. The purpose for which the Corporation is organized are as follows:
 - A. To engage in the service of lawn maintenance.
 - B. To exist for any and all other purposes not required to be specifically stated herein.
- VIII. The Corporation shall have the maximum powers permitted by law to indemnify and save harmless its shareholders, officers, directors, employees and agents.

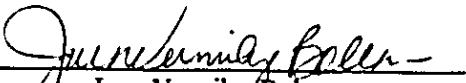
**ARTICLES OF INCORPORATION
OF
BOLEN LAWN SERVICES, INC.**

IX. The period of duration is perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of October, 1996.

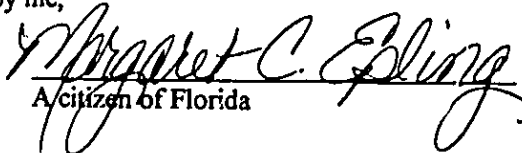


John Thomas Bolen



June Vermilye Bolen

The foregoing signatures were witnessed by me,



A citizen of Florida

FILED

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

96 OCT -7 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: BOLEN LAWN SERVICES, INC.
2. The name and address of the registered agent and office is:

John Thomas Bolen

940 Eyerly Lane N.E.

Palm Bay, Florida 32905

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.

John Thomas Bolen
Signature of John Thomas Bolen

10/1/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314