

P96000103701

JOHN D. O'DONNELL  
Attorney At Law

3045 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306

LANDMARK BUILDING  
CORAL CENTER  
TELEPHONE (954) 630-0888  
FAX: (305) 564-6469

December 18, 1996

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

8:00002038806--8  
-12/24/96--01075--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	<u>\$ 122.50</u>

Thank you for your attention to this matter.

Very truly yours,

John D. O'Donnell  
JOHN D. O'DONNELL

JDO:do

enc.

DEC 27 1996

BSB

FILED  
96 DEC 23 PM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**

96 DEC 23 AM 11:43

of

**QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA, INC.**

STATE  
FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be : 1750 NW 85 Avenue, Pembroke Pines, FL 33024. The registered agent in the State of Florida shall be BRIAN LORANT, whose business address is: 1750 NW 85 Avenue, Pembroke Pines, FL 33024.

The above is also the mailing address.

**ARTICLE VII**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary-Treasurer are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
ROBERT MACFARLANE	401 NW 200 Avenue Pembroke Pines, FL 33029	President Secretary Director
BRIAN LORANT	1750 NW 85 Avenue Pembroke Pines, FL 33024	Vice President Treasurer Director

#### ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
ROBERT MACFARLANE	401 NW 200 Avenue Pembroke Pines, FL 33029	500	\$ 500.00
BRIAN LORANT	1750 NW 85 Avenue Pembroke Pines, FL 33024	500	500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XI

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

[Signature] (SEAL)

[Signature] (SEAL)

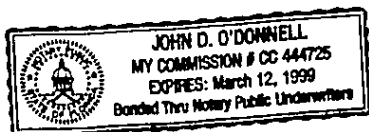
\_\_\_\_ (SEAL)

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: ROBERT MACFARLANE, and BRIAN LORANT, to me know to be the person(s) described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 18th day of December, 1996.

My Commission Expires:



John D. O'Donnell  
Notary Public

John D. O'Donnell  
Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

FIRST: That **QUALITY LAWN CARE AND LANDSCAPE OF SOUTH  
FLORIDA, 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 Pembroke Pines, County of Broward, State of Florida, has  
named BRIAN LORANT, located at 1750 N.W. 85 Avenue, City of Pembroke Pines, County of  
Broward, State of Florida, zip code 33024, as its registered agent to accept service of process within this  
State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

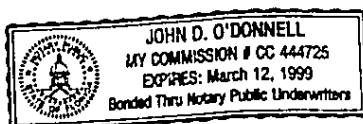
  
(Registered Agent)

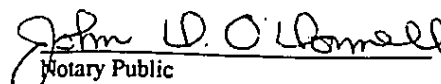
STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority,  
BRIAN LORANT, well known to me to be the person described in and who executed the foregoing  
instrument, and he acknowledged before me that he executed as his free and voluntary act and deed for  
the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 18th  
day of December, 1996.

My Commission Expires:



  
Notary Public  
John D O'Donnell  
Notary Printed Name

# P96000103701



**CHERRY & BRIAN LORANT**  
1750 N.W. 85 AVE.  
PEMBROKE PINES, FL 33024

800002121748--6  
-03/24/97--01106--001  
\*\*\*\*122.50 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Talk 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 type="checkbox"/>	Amendment
<input checked="" 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

FILED  
97 MAR 24 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/26

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Brian Lorant, hereby resign as Vice President, Treasurer, etc.  
(Title)

of Quality Lawn Care and Landscape of South Florida, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILED  
97 MAR 24 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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



P96000103701

Brian Horant

Requestor's Name

1750 N.W. 85 Ave.

Address

Pembroke Pines, FL. 33024

City/State/Zip

Phone #

700002121757--8

-03, 14/97--01106--001

\*\*\*\*122.50 \*\*\*\*\*87.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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	
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	NonProfit
	Limited Liability
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	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
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	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 MAR 24 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/26

Florida Department of State, Sandra B. Mortham, Secretary of State

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Brian Loran  
(Name of registered agent)

hereby resigns as Registered Agent for Quality Lawn Care and Landscape of South Florida, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
97 MAR 24 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation



FLORIDA DEPARTMENT OF STATE

Sandra E. Mortimer  
Secretary of State

March 26, 1997

P96000103701  
QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA, INC.  
1750 NW 85 AVE  
PEMBROEK PINES, FL 33024

SUBJECT: QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA,  
INC.  
Ref. Number: P96000103701

Our records indicate the registered agent for the above named corporation resigned on March 24, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 30, 1997

QUALITY LAWN CARE AND LANDSCAPE  
1750 NW 85 AVENUE  
PEMBROKE PINES, FL 33024

SUBJECT: QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA,  
INC.

Document #: P96000103701

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 097A00029312

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for QUALITY LAWN CARE AND LANDSCAPE OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000103701.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Thirtieth day of May, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State