

P96000104305

Requestor's Name
Address
City/State/Zip Phone #

400002036534--8
-12/24/96--01043--014
****122.50 ****122.50

Office Use Only

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

- Frank Smith Landscapes Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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 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

[Handwritten signature]
12/23

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
FRANK SMITH, INC.

Landscapes *SP*

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND HE/SHE DOES CERTIFY THAT HE/ SHE HAS BECOME A CORPORATION UNDER AND PURSUANT TO THE FOLLOWING ARTICLES OF INCORPORATION.

I

THE NAME OF THE CORPORATION IS
FRANK SMITH, INC.

Landscapes *SP*
II

THE CORPORATION SHALL HAVE ALL THE POWERS GIVEN TO IT BY THE LAWS OF THE STATE OF FLORIDA, NOW OR HEREFTER, TO CONDUCT ALL LEGAL BUSINESS.

III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE (\$1.00) DOLLAR.

IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED (\$ 500.00) DOLLARS.

V

THIS CORPORATION IS TO EXIST PERPETUALLY.

VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS IN THE STATE OF FLORIDA, COUNTY OF ORANGE, AT 2815 PONKAN ROAD, APOFKA, FLORIDA, 32712

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE SOLE MEMBER OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE AS THE DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL HIS/HER SUCCESSOR IS ELECTED AND SHALL QUALIFY IS
FRANK SMITH, 2815 PONKAN ROAD, APOFKA, 32712

VIII

THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS THE PERSON NAMED TO ACT AND SERVE AS THE DIRECTOR OF THE FIRST BOARD OF DIRECTORS OF THE CORPORATION, THE NAME AND ADDRESS OF SUCH SUBSCRIBER IS SET FORTH IN ARTICLE VII ABOVE.

IX

THESE ARTICLES MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, AND PROPOSED BY THEM TO THE STOCKHOLDER'S MEETING FOR THE APPROVAL BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION IS MADE.

X

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE,
2815 PUNKAN ROAD, FLORIDA, 32712

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE

FRANK SMITH IN WITNESS WHEREOF, I
THE UNDERSIGNED, HAVE HERETO SET MY HAND AND SEAL
THIS 4 DAY OF NOVEMBER 1996.

Franklin A. Smith

STATE OF FLORIDA, COUNTY OF

BEFORE ME, PERSONALLY
APPEARED FRANK SMITH TO ME WELL KNOWN
TO BE THE PERSON DESCRIBED HEREIN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND
ACKNOWLEDGE BEFORE ME THAT HE EXECUTED SAID
INSTRUMENT FOR THE PURPOSE HEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4 DAY OF
NOVEMBER, 1996.

STATE OF FLORIDA

NOTARY PUBLIC

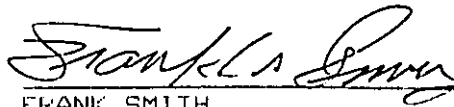
OFFICIAL NOTARY SEAL
NORMAN KAGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC266161
MY COMMISSION EXP. SEPT 27, 1997

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT;

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN
THE ARTICLES OF INCORPORATION,

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS
CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


FRANK SMITH

REGISTERED AGENT

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