

P96000104432

TRANSMITTAL LETTER

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

500002038905--7
-12/27/96--01035--1004
****122.50 ****122.50

SUBJECT: Manatee Grounds Keeping Service's, INC.
(Proposed corporate name - must include suffix)

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:

Mary L. Dole President
Name (printed or typed)

620-17th AV. W.
Address

Palmetto, FL 34221
City, State & Zip

(941) 723-2952
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 AM 11:45

FILED

12-31-96
KR

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

ARTICLES OF INCORPORATION

Manatee Grounds Keeping Services, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Manatee Grounds Keeping Service's, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

620-17th AV. W
Palmetto, FL. 34221

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STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Share @ \$1.00 par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary L. Dole
620-17th AV. W.
Palmetto, FL. 34221

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary L. Dole (President)
620-17th AV. W.
Palmetto, FL. 34221

John B. Dole (Vice-President)
620-17th AV. W.
Palmetto, FL. 34221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June, 19 95.

Mary L. Dole, President
Signature

John B. Dole, Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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:

Manatee Grounds Keeping
Service's, INC.

2. The name and address of the registered agent and office is:

Mary L. Dole
(NAME)

620-17th AV. W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palmetto, FL 34221
(CITY/STATE/ZIP)

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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.

Mary L. Dole
(SIGNATURE)

06/01/95
(DATE)