

1105 SOUTHWEST 87TH AVENUE MIAMI, FLORIDA 33174

97 FEB 24 AM 10-DE-HONE:

February 15, 1997

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

Re: H&G Landscaping and Lawn Maintenance, Inc.,

Dear Ladies and Gentlemen:

Attached please find the duly executed Articles of Incorporation of the above corporation. Please file the same with your department, stamp the corresponding copy that we have attached hereto and return that copy to our office by means of the self addressed stamped envelope. We ask that you submit to us you certificate of incorporation as soon as, the same is issued.

Please find our check for your fees of \$122.50. You prompt attention is hereby requested.

Very truly yours,

Grizman, Esquire

SJG/#17 **Enclosure** 

#### ARTICLES OF INCORPORATION

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# H&G LANDSCAPING AND LAWN MAINTENANCE, INCRESARY OF STATE TALEAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **H&G\_LANDSCAPING\_AND\_LAWN\_MAINTENANCE**, **INC.**,

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

The principal address is the same as the registered office.

Mr. Higinio Garcia 3941 NW 2nd Street Miami, Florida 33125

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Mr. Higinio Garcia 3941 NW 2nd Street Miami, Florida 33125

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Higinio Garcia 3941 NW 2nd Street Miami, Florida 33125

### ARTICLE IX. AMENDMENT.

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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ILI day of February, 1997, in Dade County, Florida.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Higinio Garcia to me known to be the person described as Incorporator or who produced the following form of identification:

<u>FL DRIVER IS LICENSE</u> and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of <u>Febroary</u>, 1997.

Sergio J. Guzman, Notary Public

State of Florida at Large

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ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT OF STATE TALEAHASSEE. FLORIDA

HAVING been named to accept service of process for H&G Landscaping and Lawn Maintenance, Inc., at 3941 NW 2nd Street, Miami, Florida 33125, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Higinio Garcia Registered Agent

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Higinio Garcia, who produced the following form of identification: FLDEIVER'SLICETOR or to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 14 day of february 1997.

Sergio J. Guzman,

Notary Fublic for the State of Florida at Large

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SERGE J GUZMAN
MOTARY FUSUC STATE OF PLOREM
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MY CONDISSION ETP. AUG. 8,1997