

19700021395

Quality Gardeners

Landscaping & Lawn Services

Jose A. Rodriguez

7490 W 18 Ave

Hialeah, FL 33014

(305)819-8231

500002102655--9

-03/03/97--01102--010

***122.50 ***122.50

Office Use Only

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

1. *Quality Gardeners, Inc.*
(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

| | |
|--|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

AMENDMENTS

| | |
|--|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

OTHER FILINGS

| | |
|--|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

**REGISTRATION/
QUALIFICATION**

| | |
|--|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1997

JOSE A RODRIGUEZ
7490 W 18 AVENUE
HIALEAH, FL 33014

SUBJECT: QUALITY GARDENERS, INC.
Ref. Number: W97000003004

We have received your document for QUALITY GARDENERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 797A00006357

Copy

**ARTICLES OF INCORPORATION
OF
QUALITY GARDENERS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **QUALITY GARDENERS, INC.**

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial office of the corporation is 7490 West 18th Avenue, Hialeah, Florida 33014.

ARTICLE VI

The corporation shall have at least one director. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and street address of the member of the First Board of Directors of the corporation that shall hold office for the first year of the Corporation's existence or until a successor is elected and has qualified is:

Name
Jose A. Rodriguez

Address
7490 West 18th Avenue
Hialeah, FL 33014

ARTICLE VIII

Members of the board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

Name
Jose A. Rodriguez

Address
7490 West 18th Avenue
Hialeah, FL 33014

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 29 day of JAN, 1997.

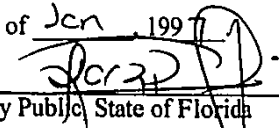


Jose A. Rodriguez

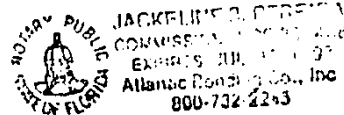
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Jose A. Rodriguez**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **QUALITY GARDENERS, INC.** acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 29 day of Jan, 1997


Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

QUALITY GARDENERS, INC. desiring to organize under the laws of the State of Florida, hereby designates Jose A. Rodriguez its registered agent and 7490 West 18th Avenue, Hialeah, Florida 33014 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Jose A. Rodriguez, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -3 PM 10:14

FILED