

TRANSMITTAL LETTER

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

300002122143--4
-03/24/97-01155-002
***131.25 ***131.25

SUBJECT: TONY'S LANDSCAPING, 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

FROM: PHILIP BELLITTO
Name (printed or typed)
18 CORAL REEF COURT
Address
PALM COAST, FLORIDA 32137
City, State & Zip
904-445-9627
Daytime Telephone number

FILED
97 MAR 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

TONY'S LANDSCAPING, INC.

ARTICLE II PRINCIPAL OFFICE

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

18 CORAL REEF COURT
PALM COAST, FLORIDA 32137

ARTICLE III SHARES

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

1000 Shares of no-par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHILIP BELLITTO
18 CORAL REEF COURT
PALM COAST, FLORIDA 32137

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

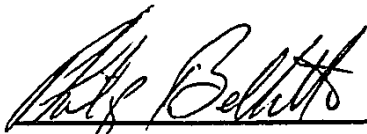
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PHILIP BELLITTO
18 CORAL REEF COURT
PALM COAST, FL. 32137

LILLIAN BELLITTO
18 CORAL REEF COURT
PALM COAST, FL. 32137

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

26th day of FEBRUARY, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TONY'S LANDSCAPING, INC.

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

PHILIP BELLITTO

(Name)

18 CORAL REEF COURT

(P.O. Box not acceptable)

PALM COAST, FLORIDA 32137

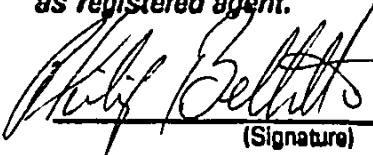
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 1:17

FILED

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.


(Signature)

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