

P97000035326

TRANSMITTAL LETTER

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

EFFECTIVE DATE

4-11-97

SUBJECT: MIGHTY MO'S LANDSCAPING, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70.00

000002147880--5
-04/18/97--01068--013
*****70.00 *****70.00

FROM:

CARMEN MCCLARTY

Name

1615 DUSTY ROSE LANE

Address

BRANDON, FL 33510

City State Zip

(813)626-9700

Telephone Number

FILED
97 APR 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carmen GAVE
AUTHORIZATION BY PHONE TO
CORRECT EFFECTIVE DATE
DATE 4/21/97
DOC. EXAM. mc

mc 4/21/97

EFFECTIVE DATE

4-11-97

**ARTICLES OF INCORPORATION
OF
MIGHTY MO'S LANDSCAPING, 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:

MIGHTY MO'S LANDSCAPING, INC.

ARTICLE II — PRINCIPAL OFFICE

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

1615 DUSTY ROSE LANE
BRANDON, FL 33510

ARTICLE III — CAPITAL STOCK

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

2000

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TALLAHASSEE, FLORIDA

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ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMEN MCCLARTY
1615 DUSTY ROSE LANE
BRANDON, FL 33510

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARMEN MCCLARTY
1615 DUSTY ROSE LANE
BRANDON, FL 33510

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

APRIL 11th 1997

The undersigned has executed the Articles of Incorporation this 25 day of March 1997.

Carmen McClarty
CARMEN MCCLARTY

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

MIGHTY MO'S LANDSCAPING, INC.

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

CARMEN MCCLARTY
1615 DUSTY ROSE LANE
BRANDON, FL 33510

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Signature: Carmen McClarty
Title: Uncorporator
Date: March 25, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: Carmen McClarty
Date: March 25, 1997