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Bosch Accounting and Tax Services Corporation



Accounting, Taxes, Corporations
Payroll, Financial Planning, Notary Public

Jairo Bosch (M.S. of Taxation) 5440 North State Road 7, Suite.5 Fort Lauderdale, FL 33319 (Voice) (954)730-0640 (Fax) (954)730-0292 Hablamos español

TRANSMITTAL LETTER

September 18, 1997

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FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Fl 32314

SUBJECT:

SEP 25 AM
RETARY OF S
ANIASSEE, FL

GREEN DREAM LAWN SERVICE, INC.

Enclosed please find an original and two (2) copies of the seticles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

Jairo M. Bosch (MST).

NOTE:

Additional copy of articles is needed only when certified copy is requested.

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. Corporate Name

GREEN DREAM LAWN SERVICE, INC.

ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V. Incorporators

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

Carlos Tello (50.00%) 2300 North 20th Avenue, #A Hollywood, FL 33020 Silvia Calderon (50.00%) 2300 North 20th Avenue, #A Hollywood, FL 33020

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Carlos Tello

2300 North 20th Avenue, #A Hollywood, FL 33020

ARTICLE VII. Principal Office

2300 North 20th Avenue, #A Hollywood, FL 33020

97 SEP 25 AH 1: 42
SECRETARY OF STATE
TALLAHASSEE FLORINA

ARTICLE VIII. Officers

The names and addresses of the initial officers are:

Carlos Tello (P/T/D) 2300 North 20th Avenue, #A Hollywood, FL 33020 Silvia Calderon (VP/S/D) 2300 North 20th Avenue, #A Hollywood, FL 33020

ARTICLE IX. Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of September, 19 97.

Carlos Tello President

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JAIRO BOSCH
JAIRO BOSCH
COMMISSION NUMBER
CC374274
MY COMMISSION EXP.
MAY 3,1998

STATE OF FLORIDA COUNTY OF BROWARD

Before me, personally appeared <u>Carlos Tello</u>, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he have executed said instrument for the purposes therein expressed.

WITNESS my band and official seal, this 18th day of September, 1997

Jairo Bosch, Notary Public

proward County Public Records No: 94-285687

My commission expires: May 3rd, 1998

CERTIFICATE OF DESIGNATION 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:

GREEN DREAM LAWN SERVICE, INC.

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

Carlos Tello

2300 North 20th Avenue, #A Hollywood, FL 33020

and the mailing address of this corporation is:

2300 North 20th Avenue, #A Hollywood, FL 33020

Signature:

Title: Date: President

September 18, 1997

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:

Title: Date:

Registered Agent

September 18, 1997

97 SEP 25 AN 1: 4
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