

P97000085740

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 3:01

SUBJECT: Luster lawn Maintenance of Naples, Inc.

(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Luseter Lawn Maintenance, Inc.

___ \$70.00	___ \$78.75	<u>X</u> \$122.50	___ \$131.25
Filling Fee	Filling Fee & Certificate	Filling Fee & Certified Copy	Filling Fee Certified Copy & Certificate

Additional Copy Required

FROM: Cathy L. Luster

500002309935--6

-10/02/97--01061--012

****122.50 ****122.50

Name (printed or typed)

360 - 13th Street N.W.

Address

Naples, Florida 34120

City, State, Zip

(941) 353-8738

Daytime Telephone Number

10-3-97
105

ARTICLES OF INCORPORATION
OF
FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Luster Lawn
Maintenance of Naples, Inc.

ARTICLE II: PRINCIPLE OFFICE

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

2125 - 41st Street S.W.

Naples, Florida 34116

ARTICLE: III: CAPITAL STOCK

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

1,000.00 Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cathy L. Luster
360 - 13th Street N.W.
Naples, Florida 34120

ARTICLE V: INCORPORATOR

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

Luster Lawn Maintenance of Naples, Inc.
2125 - 41st Street S.W.
Naples, Florida 34116
TEL: (941)353-5196

The undersigned incorporator(s) for the purpose of forming a
corporation under the Florida Business Corporation Act,
hereby adopt(s) these Articles of Incorporation.

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 29th day of September, 1997.


Jusn Carlos Arreguin, Incorporator

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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:

Luster Lawn Maintenance of Naples, Inc.
2125 - 41st S.W.
Naples, Florida 34116

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

Name: Cathy L. Luster
Address: 360 - 13th Street N.W.
Naples, Florida 34120
Telephone: (941) 353-8738

3. Authorized by:

Title: President

Signature: 

Date: September 29, 1997

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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: 

Date: September 29, 1997