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TRANSMITTAL LETTER

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

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-10/06/97--01054--005
*****78.75 *****78.75

SUBJECT: CECCHINI LANDSCAPE SERVICES, 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

ADDITIONAL COPY REQUIRED

FROM: KEITH CECCHINI
Name (Printed or typed)

224 SOUTH FEDERAL HIGHWAY
Address

LAKE WORTH FL 33466
City, State & Zip

561-588-5547
Daytime Telephone number

FILED
97 OCT - 6 AM 11:32
TALLAHASSEE, FL 32314

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

10/7/97

Articles of Incorporation

The undersigned subscribers to these Articles of Incorporation of Cecchini Landscape Services, Inc., each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

FILED
97 OCT -6 AM 11:35

SECRET
FLORIDA

Article I - Name

The name of this corporation shall be named Cecchini Landscape Services, Inc.

Article II - Nature of Business

The general nature of the business to be transacted by this corporation shall include, but not be limited to lawn care maintenance in the State of Florida. This includes cutting of lawns, pruning trees, plants and shrubs and general maintenance of lawns.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers concerned by the laws of Florida upon corporations formed under its laws and to do any or all things herein before set forth to the same extent as natural persons might or could do.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of stock of common stock with a par value of \$0.01 (one cent) each.

In addition, this corporation is authorized to issue preferred class B non-voting stock) at such time that the incorporators see necessary at a meeting called for such purpose.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

Article IV - Initial Capital

The amount of capital with which this corporation shall begin business is not less than \$10.00 (ten dollars).

Article V - Term of Existence

This corporation is to exist in perpetuity.

Article VI - Address

The initial post office address of this corporation in the State of Florida shall be at 224 South Federal Highway, Lake Worth, Florida 33460. The Board of Directors may from time to time move the post office address to any other address in Florida. The office address of the company has not been established, but is currently listed as the registered agent's address and the Board of Directors may from time to time move the office address to any other address.

Article VII - Directors

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws of said Corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereinafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which persons shall become subject by reason of him being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any such person under the foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the Directors of the corporation and pecuniary or otherwise interested in or are directors, or officers of, such other corporation, any Director individually, or any other firm of which any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interest in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors

or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

Article VIII - Initial Directory

The names and post office addresses of the members of the first Board of Directors is: Keith Cecchini, 224 South Federal Highway, Lake Worth, Florida 33460.

Article IX - Subscribers

The name and address of each subscriber of these Articles of Incorporation is: Keith Cecchini, 224 South Federal Highway, Lake Worth, Florida 33460.

Article X - Resident Agent

The initial resident agent of this corporation and his address is Keith Cecchini 224 South Federal Highway, Lake Worth, Florida 33460.

Article XI - Amendments

These Articles of Incorporations may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them and to the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote thereon.

In witness whereof, the party to these Articles of Incorporation has hereunto set his hand and seal this 3rd day of October 1997

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

I hereby certify that on this day before me, a Notary Public, duly authorized in the State of Florida, Palm Beach County Keith Cecchini, known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal this 3rd day of October, 1997

Keith Cecchini

Carita Kristina Lee



FILED
97 OCT - 6 11:36
TALLAHASSEE, FLORIDA

Fyda C250.500.67.163-0

ARTICLE V INCORPORATOR

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

KEITH CECCHINI
224 S. FEDERAL HIGHWAY
LAKE WORTH FL 33460

Keith Cecchini

Signature/Incorporator

OCT 3, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Keith Cecchini

Signature/Registered Agent

OCT 3, 1997

Date