# P98000025822

Lopez Bros. Lanscapes & Gardens, Inc. PO Box 19253 West Palm Beach, Florida 33416 (561) 252-3291

March 16, 1998

Airborne Express

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

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Re:

Lopez Bros. Lanscapes & Gardens, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee		\$35.00
Certificate Under Seal		8. <i>7</i> 5
Designation of Registered Agent		35.00
	•	
		\$78.75

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely

Job N. Lopez

98 MAR 18 PM 12: 29
SECRETARY OF STATE
TALLAHASSEF FI ORINA

11 3/19/98

#### ARTICLES OF INCORPORATION

FILED

OF.

98 MAR 18 PN 12: 29

SECRETARY OF STATE Lopez Bros. Landscapes & Gardens, Inc. TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### **ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be **Lopez Bros. Landscapes & Gardens, Inc.** The principal place of business of this corporation shall be 6198 16<sup>th</sup> Place South # 617, West Palm Beach, FL 33415.

#### **ARTICLE TWO - DURATION**

The term of the corporation's existence is perpetual.

## **ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue Ten Thousand (10,000) shares, all of which shall be common shares with no par value.

## **ARTICLE FIVE - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

#### **ARTICLE SIX - REGISTERED OFFICE**

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is Carlos R. Castañeda, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

#### **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

President:

Job N. Lopez

Vice President:

NONE

Treasurer:

NONE

Corporate Secretary:

Job N. Lopez

#### **ARTICLE EIGHT - DIRECTORS**

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors are:

Job N. Lopez

6198 16<sup>th</sup> Place South, #617 West Palm Beach, Florida 33415

# **ARTICLE NINE - INCORPORATORS**

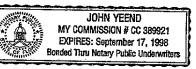
The name and address of the incorporator is Job N. Lopez, 6198 16<sup>th</sup> Place South, #617, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, the incorporation on this 16 day of	undersigned	incorporator	has executed	these articles of
		, <b>_</b> ,		
		Inc	corporator	
			*	

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\frac{16}{16}$  day of  $\frac{1}{10}$  day of  $\frac{1}{1$ 

Notary Public



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Lopez Bros. Landscapes & Gardens, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named Carlos R. Castañeda located at 1109 South Congress Avenue, West Palm Beach, Florida 33406 as its agent to accept service of process within Florida.

Executed this 6 day of Manch	,19 <u>98</u> .	
		1/1//
		Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 16 day of March ,1999.

Registered Agent

98 MAR 18 PH 12: 30
SECRETARY OF STATE