

P98000058246

Alina Borges
Requestor's Name

11554 NW 88 Ave
Address

Hialeah Gardens FL
City/State/Zip

Phone #

33018

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500002575145--9

-06/29/98--01102--021

***122.50 ***122.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:41

FILED

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6-30-98
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ARTICLES OF INCORPORATION

of

A.B. LANDSCAPING, INC.

FILED
98 JUN 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: A.B. LANDSCAPING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are: LANDSCAPING SERVICES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL:

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

11554 N.W. 88 AVENUE
HIALEAH GARDENS, FL 33018

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have four Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT:

ALINA BORGES
11554 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

VICE-PRESIDENT:

ARMANDO TAPANES, JR.
11504 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

SECRETARY:

JORGE A. BORGES
11554 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

TREASURER:

RAFAEL ALVAREZ
19160 NW 77 COURT
MIAMI, FL 33015

ARTICLE IX
SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take are:

ALINA BORGES.....25%.....12.5 Shares
11554 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

ARMANDO TAPANES, JR.....25%.....12.5 Shares
11504 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

JORGE A. BORGES.....25%.....12.5 Shares
11554 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

RAFAEL ALVAREZ.....25%.....12.5 Shares
19160 NW 77 COURT
MIAMI, FL 33015

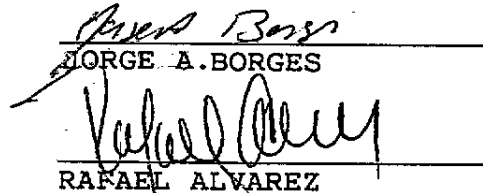
ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

We, the undersigned, being the only subscribers to the capital stock herein-named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to ourselves and accordingly have hereunto set our hands and seals this twenty-third (23rd) day of June of nineteen ninety eight (1998).


ALINA BORGES


ARMANDO TAPANES, JR.


JORGE A. BORGES


RAFAEL ALVAREZ

STATE OF FLORIDA)
COUNTY OF DADE) SS

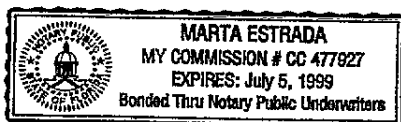
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MRS. ALINA BORGES, MR. ARMANDO TAPANES, JR., JORGE A. BORGES, RAFAEL ALVAREZ, well known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 23rd day of June of 1998.


NOTARY PUBLIC

PRINTED NAME: MARTA L. ESTRADA

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes the
following is submitted in compliance with said Act:

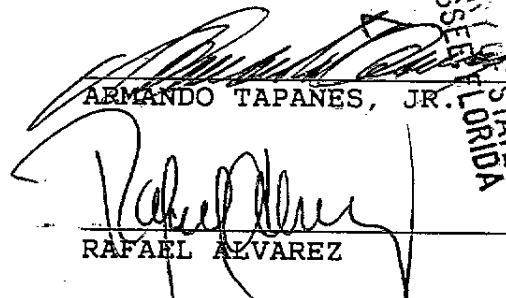
That A.B. LANDSCAPING, INC., desiring to organize a
Corporation under the Laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation,
in the City of Hialeah Gardens, County of Dade, State of Florida,
has named:

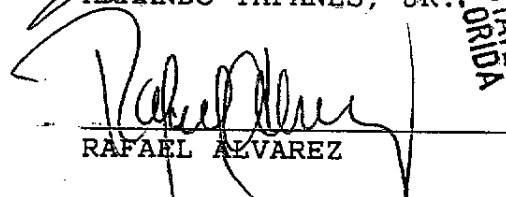
ALINA BORGES
11554 NW 88 AVENUE
HIALEAH GARDENS, FL 33018

as its agent to accept services of process within this State.


ALINA BORGES

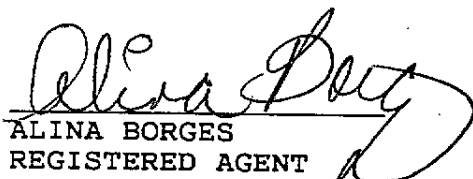

JORGE A. BORGES


ARMANDO TAPANES, JR.


RAFAEL ALVAREZ

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Having been named to accept services of process for the
above stated Corporation, at the place designated in this Cer-
tificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.


ALINA BORGES
REGISTERED AGENT