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Requestor's Name

Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F Winter Haven, Florida 33884 Utty/State/Zip

Phone #

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Office Use Only

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☐ Walk in ☐	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment	SEC	9
NonProfit	Resignation of R.A., Officer/Direct	SECRETARY (ALLAHASSEE	= -71
Limited Liability	Change of Registered Agent	ARY -	5 =
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OTHER FILINGS	REGISTRATION/:-)A	•
Annual Report	QUALIFICATION		
Fictitious Name	Foreign	-	
Name Reservation	Limited Partnership		
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Examiner's Initials

M 1-20-98

ARTICLES OF INCORPORATION

Of

M & M LAWN AND LANDSCAPING, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: M & M LAWN AND LANDSCAPING, INCORPORATED

ARTICLE II – DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

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ARTICLE IV - CAPTIOL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

ARTICLES OF INCORPORATION M & M Lawn & Land Scaping, Inc.

The name and address of such initial members of the Board of Directors are as follows:

NAME:

William T. Monahan (President) (Class 1)

ADDRESS: 1550 Georgetown Drive

5 CITY:

Lakeland,

STATE: Florida

ZIP: 33811

PHONE

(941) 646-6739

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9 NAME:

Michael T. Monahan (Secretary & Treasurer) (Class 2)

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ADDRESS: 1550 Georgetown Drive

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Lakeland,

STATE: Florida

ZIP: 33811

PHONE

CITY:

(941) 646-6739

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It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

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Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title

Name

President

William T. Monahan

Vice President

None

Secretary-Treasure

Michael Monahan

ARTICLE VI - INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 1550 Georgetown Drive, Lakeland, Florida 33811

Mailing Address:

P.O. Box 1406, Mulberry, Florida 33860-1406

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME:

Michael Monahan

ADDRESS:

1550 Georgetown Drive

CITY/STATE/ZIP:

Lakeland, Florida 33811

PHONE

(941) 646-6739

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ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

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NAME:

WilliamT. Monahan (President) (Class 1)

ADDRESS: 1550 Georgetown Drive

CITY:

Lakeland,

STATE: Florida

ZIP: 33811

PHONE

NAME:

CITY:

(941) 646-6739

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Michael Monahan (Secretary & Treasurer) (Class 2)

23

ADDRESS: 1550 Georgetown Drive

24

Lakeland,

STATE: Florida

ZIP: 33811

25 | PHONE

(941) 646-6739

ARTICLES OF INCORPORATION M & M Lawn & Land Scaping, Inc.

ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: None

The undersigned Incorporators has executed these articles of incorporation on this 10th day of July, 1998.

x Millie 5. Mill

William T. Monahan (President)
Typed name of Incorporator signing

Signature of Incorporator

Michael Monahan (Secretary & Treasurer)
Typed name of Incorporator signing

ARTICLES OF INCORPORATION

M & M Lawn & Land Scaping, Inc.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO FS § 617.0501, 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.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1550 Georgetown Dr., Lakeland, Florida 33811, has named Michael Monahan, located at the aforesaid address, as its registered agent to accept service of process within the state.

* Musical Morelan (Signature)

Michael Monahan 1550 Georgetown Dr. Lakeland, Florida 33811

FILED

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SECRETARY OF STATE
TALLAHASSEF FLORID

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)

July 10th, 1998 (Date)

Michael Monahan 1550 Georgetown Dr. Lakeland, Florida 33811