

From: Round house Landscaping
and Tree Service

P98000069689

To: Florida ~~State~~ Dept of State
Division of Incorporation
P.O. Box 6327

800002609308--0
-08/06/98-01054--007
*****70.00 *****70.00

Tallahassee, FL. 32314.

Please find completed application
of Articles of Incorporation
and ~~enclosed~~ money order for
\$70⁰⁰ for registration fees -

Please return paperwork in
enclosed envelop

Lynn GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 6
DATE 8/11/98
DOC. EXAM TH

Franklin Boyer

FILED
98 AUG -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/11/98

ARTICLES OF INCORPORATION
FOR

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Roundhouse Landscaping and Tree Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

1015 Sea Sage Dr.
Delray Beach, Florida 33483

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 shares

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

FRANKLIN M. BOYAR
1015 Sea Sage Dr.
Delray Beach, FL. 33483

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Franklin M. Boyar
1015 Sea Sage Dr.
Delray Beach, FL. 33483

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

JASON A. BOYAR
1015 Sea Sage Dr.
Delray Beach, Florida 33483

ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer initially. The name, address and position of the initial officer is:

JASON A. BOYAR
1015 Sea Sage Dr
Delray, Beach, FL 33483
president, secretary/treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Roundhouse LANDSCAPING and Tree Service, Inc. organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and address of the registered agent/registered office is:

Franklin M. Boyar
1015 Sec Sage Dr.
Delray Beach, FL 33483

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.

Dated: July 31, 1998.

Franklin M. Boyar
Incorporator + Registered Agent.

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