

P98000083391
TRANSMITTAL LETTER

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

000002648230--7
-09/24/98-01073-019
****131.25 ****131.25

SUBJECT: Touch of Class Landscape Design & Lawn Maintenance, 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: David Clanton
Name (printed or typed)

6133 NW 181 Ter Cir South
Address

Miami, FL 33015
City, State & Zip

305-556-2101
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 8:02

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

9-28
105

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Touch of Class Landscape Design & Lawn Maintenance, Inc

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS:
6133 NW 181 Ter Cir So.
Miami, FL 33015

MAILING:
PO Box 170665
Miami, FL 33017

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark A. Pacelli
6900 NW 173rd Drive #1104
Miami, FL 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Clanton, President
6133 NW 181 Ter Cir So
Miami, FL 33015

MARK PACELLI, V.P./Secretary
6900 NW 173rd Drive #1104
MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of SEPTEMBER, 19 98.

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



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: Touch of Class Landscape Design &
Lawn Maintenance, Inc

2. The name and address of the registered agent and office is:

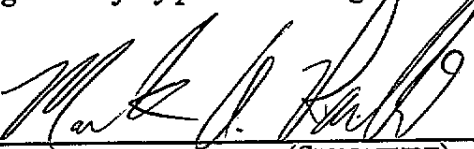
Mark A. Pacelli
(NAME)

6900 NW 173rd Drive #1104
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

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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)

9/9/98
(DATE)