

TRANSMITTAL LETTER

P 980000 96046

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

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-11/10/98--01063--003
*****87.50 *****87.50

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 8:32

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____



City, State & Zip

Daytime Telephone number

F. CHESSEK NOV 16 1998

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A NATURAL PERSON COMPETENT CONTRACT, HEREBY ASSOCIATES THEMSELVES TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE (THIS) CORPORATION IS:

RAIN FOREST LAWN CARE, LANDSCAPING & TREE SERVICE, INC.

ARTICLE II

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS LAWN CARE LANDSCAPING, PLANTING & CUTTING LAWNS, SELL, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN, AND WITH GOODS, WARES, MERCHANDISE, REAL PROPERTY AND PERSONAL PROPERTY, KIND AND DESCRIPTION; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, SURETY, RAILROAD, CANAL, TELEGRAPH, TELEPHONE OR CEMETERY COMPANY, A BUILDING AND LOAN ASSOCIATION, COOPERATIVE ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE THOUSAND (5000) SHARES OF COMMON STOCK OF THE PAR VALUE OF TEN CENTS (0.10) PER SHARE WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION IS TO EXIST PERPETUALLY, UNLESS OTHERWISE DISSOLVED BY LAW.

ARTICLE VI

THE PEMBROKE PINES POST OFFICE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 8660 N.W. 7TH COURT. PEMBROKE PINES, FLORIDA 33024. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

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ARTICLE VIII'

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR, THE PRESIDENT, THE VICE PRESIDENT, THE SECRETARY, THE TREASURER ARE:

	NAME	ADDRESS
(PRESIDENT)	FRANK WANTUCK 2500 SHARES	8660 N.W. 7TH COURT PEMBROKE PINES, FL 33024
(V-PRES.)	OLIVER POETSCH 2500 SHARES	11054 NEPTUNE DRIVE, 2751 S.W. 71st TERR. COOPER CITY, FL 33026 APT. 808 <i>OP</i> DAVIE, FL. 33314
(SECRETARY)	OLIVER POETSCH	11054 NEPTUNE DRIVE, 2751 S.W. 71st TERR. COOPER CITY, FL 33026 APT. 808 <i>OP</i> DAVIE, FL. 33314
(TREASURER)	FRANK WANTUCK	8660 N. W. 7TH COURT, PEMBROKE PINES, FL 33024

ARTICLE IX

NAME AND ADDRESS OF EACH INCORPORATOR:

FRANK WANTUCK 8660 N.W. 8TH COURT, PEMBROKE PINES, FL 33024	OLIVER POETSCH 11054 NEPTUNE DRIVE COOPER CITY, FL 33026
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ARTICLE X

THESE ARTICLES IF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS' MEETING BY MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

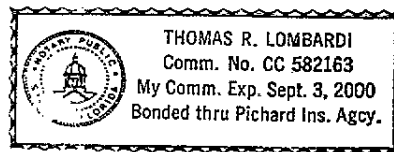
SWORN TO AND SUBSCRIBED BEFORE ME

THIS 19 DAY OF October 1998, A.D..

Thomas R. Lombardi
NOTARY PUBLIC

Frank Wantuck
FRANK WANTUCK
Oliver Poetsch
OLIVER POETSCH

PERSONALLY KNOWN ☒ OR PRODUCED
IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED



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

IN PURSUANCE OF CHAPTER 608, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT :

FIRST— THAT RAIN FOREST LAWN CARE, LANDSCAPING & TREE SERVICE, INC. TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED FRANK WANTUCK, 8660 NW 7TH COURT, CITY OF PEMBROKE PINES, FL 33024 AS ITS AGENT.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

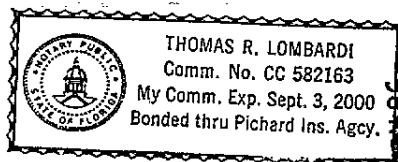
Frank Wantuck
(RESIDENT AGENT)

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 19 DAY OF October,
A.D., 1998.

Thomas R. Lombardi

NOTARY PUBLIC

PERSONALLY KNOWN X OR PRODUCED
IDENTIFICATION _____
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