R & R LAWN MAINTENANCE, INC. 11325 MEADOW LANE BONITA SPRINGS, FLORIDA 34135

# P98000100262



200002683042--0 -11/09/98-01053--003 \*\*\*\*122.50 \*\*\*\*\*78.75

July 14, 1998

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

Re: R & R LAWN MA Ni Curing, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$ 122.50 for expenses as follows:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00

If everything meets with your approval, please return the certified copy to this office at the above address. Thank you.

Sincerely,

Irene Campbell, President

Enclosures.

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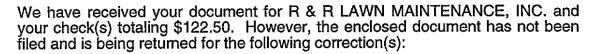
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1998

IRENE CAMPBELL 11325 MEADOW LANE **BONITA SPRINGS, FL 34135** 

SUBJECT: R & R LAWN MAINTENANCE, INC.

Ref. Number: W98000025584



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 998A00054822

## ARTICLES OF INCORPORATION

OF

### R & R LAWN MANICURING, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: R & R LAWN MANICURING, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS 

Principal Office \_\_\_\_\_\_

Mailing Address \_\_\_\_\_\_

11325 Meadow Lane 11325 Meadow Lane
Bonita Springs, Florida 34135
Bonita Springs, Florida 34135

11325 Meadow Lane

## ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, no par value per share.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 11325 Meadow Lane, Bonita Springs, Florida 34135 and the initial registered agent of this Corporation at such office shall be Rebecca Purcell, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

Rebecca Purcell

11325 Meadow Lane Bonita Springs, Florida 34135

### ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Rebecca Purcell 11325 Meadow Lane Bonita Springs, Florida 34135

# ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

REBECCA PURCELL Incorporator

#### CERTIFICATE OF DESIGNATION

Pursuant to the provisons 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: R & R LAWN MANICURING, INC.
- 2. The name and address of the registered agent and office are:

Rebecca Purcell 11325 Meadow Lane Bonita Springs, Florida 34135

REBECCA PURCELL Incorporator

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.

REBECCA PURCELL

Date: <u> 4-23-98</u>

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