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Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

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<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **G & B LAWN CARE, INCORPORATED**

4 **(Name of corporation)**

5
6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9 **ARTICLE I**

10
11 The Name of the corporation is: **G & B LAWN CARE, INCORPORATED**
12

13 **ARTICLE II – DURATION**

14
15 This corporation shall exist perpetually unless dissolved according to Florida Law.
16

17 **ARTICLE III - PURPOSE**

18
19 The corporation is organized for the purpose of engaging in any activities or business
20 permitted under the laws of the United States and Florida.
21
22
23
24
25

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

2
3 NAME: Jeremy D. Golden (President) (Class 1)

4 ADDRESS: 930 S. Orange Avenue

5 CITY: Bartow, STATE: Florida ZIP: 33830

6 PHONE (941) 534-3970

7
8 NAME: Katherine S. Golden (Vice President) (Class 2)

9 ADDRESS: 930 S. Orange Avenue

10 CITY: Bartow, STATE: Florida ZIP: 33830

11 PHONE (941) 534-3970

12
13 It is the intent of these Articles that, at all times hereafter, the Directors shall be
14 classified as to term of office in the manner herein above provided for in the initial Board, so
15 that, as nearly as the number of Directors will permit, one-half of the Directors of this
16 Corporation shall be elected at each annual meeting of the Corporation.

17
18
19 Any action required or permitted to be taken by the Board of Directors under any
20 provision of law may be taken without a meeting, if a majority of members of the Board shall
21 individually or collectively consent in writing to such action. Such written consent or consents
22 shall be held with the minutes of the proceedings of the Board, and any such action by written
23 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
24 or other document filed under any provision of law which relates to actions so taken shall state
25

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:
9

10	Title	G & B LAWN CARE.
11		
12	President	Jeremy D. Golden
13	Vice President	Katherine S. Golden
14	Secretary-Treasure	None
15		

16 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

17
18 The principal place of business and mailing address of this corporation shall be:

19 Principle Place of Business: **930 S. Orange Avenue, Bartow, Florida 33830**

20 Mailing Address: **930 S. Orange Avenue, Bartow, Florida 33830**
21
22
23
24
25

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2
3 The street address of the initial registered office and the name of the initial registered
4 agent at that office are:

5
6 NAME: Jeremy D. Golden (President) (Class 1)

7 ADDRESS: 930 S. Orange Avenue

8 CITY: Bartow, STATE: Florida ZIP: 33830

9 PHONE (941) 534-3970
10

11 **ARTICLE VIII – INCORPORATORS**

12
13 The names of addresses of the Incorporators signing these Articles of Incorporation are as
14 follows:

15
16 NAME: Jeremy D. Golden (President) (Class 1)

17 ADDRESS: 930 S. Orange Avenue

18 CITY: Bartow, STATE: Florida ZIP: 33830

19 PHONE (941) 534-3970
20

21 NAME: Katherine S. Golden (Vice President) (Class 2)

22 ADDRESS: 930 S. Orange Avenue

23 CITY: Bartow, STATE: Florida ZIP: 33830

24 PHONE (941) 534-3970
25

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

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

4 By major vote of the stockholders

5

6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows: None

10

11 The undersigned Incorporators has executed these articles of incorporation on this

12 31 day of March, 1999.

13

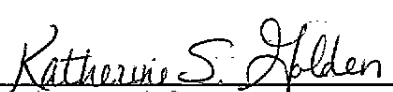
14

15 x 

16 Signature of Incorporator

17 Jeremy D. Golden (President)

18 Typed name of Incorporator signing

15 x 

16 Signature of Incorporator


17 Katherine S. Golden (Vice-President)

18 Typed name of Incorporator signing

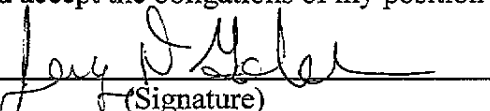
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 930 S. Orange Avenue, Bartow,
11 Florida 33830, has named Jeremy D. Golden, located at the aforesaid address, as its registered
12 agent to accept service of process within the state.

13
14 x  (Signature)
15 Jeremy D. Golden
16 930 S. Orange Avenue
17 Bartow, Florida 33830

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x  (Signature)
24 Jeremy D. Golden
25 930 S. Orange Avenue
Bartow, Florida 33830

(Date)

4-1, 1999

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