

TRANSMITTAL LETTER

99000035692

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

000002822540--7  
-03/29/99-01138-015  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:

AMAZING GREENS, 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:

MICHAEL BERNBAUM  
Name (Printed or typed)

1200 N. ATLANTIC BLVD #203  
Address

FT. LAUDERDALE, FL 33304  
City, State & Zip

(954) 779-2500 x253  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 19 AM 8:49

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

APR - 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

MICHAEL BERNBAUM  
1200 N. ATLANTIC BLVD. #203  
FT. LAUDERDALE, FL 33304

SUBJECT: AMAZING GREENS, INC.  
Ref. Number: W99000007924

AMAZING GREENS LANDSCAPE, INC.

We have received your document for ~~AMAZING GREENS, INC.~~ and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 599A00016791

A G LANDSCAPING INC. OK?

CAN I CALL DUNE AND GET PERMISSION?

CAN I DO D/B/A?

HOW MUCH LONGER?

What does the "license/cert" etc... COVER?

AND ADDITIONAL COUNTY/CITY STUFF? FEES.

## ARTICLES OF INCORPORATION

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:

AMAZING GREENS LANDSCAPE INC.

### ARTICLE II PRINCIPAL OFFICE

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

1200 NORTH ATLANTIC BLVD  
#203  
FT. LAUDERDALE, FL

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL BERNBAUM  
1200 N. ATLANTIC BLVD  
#203  
FT. LAUDERDALE, FL 33304

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL BERNBAUM  
1200 N. ATLANTIC BLVD  
#203  
FT. LAUDERDALE, FL 33304

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DIVISION OF CORPORATIONS  
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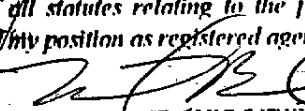
Signature/Incorporator

3-23-99

Date

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

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/Registered Agent

3-23-99

Date