# P99000075964 Michael G. Myrie

<u>\$ 11|</u>, 1997

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002959305--5 -08/13/99--01068--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF EVERGLADES LANDSCAPING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EVERGLADES LANDSCAPING, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 W. Atlantic Blvd Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

Michael G. Myrie

FILED

99 AUG 25 PN 3-12

SECRETARY OF STATE
ALLANASSEE, FLORIDA

8/25/09



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 1999.

PARALEGAL ASSOCIATES 6878 W. ATLANTIC BLVD. MARGATE, FL 33063

SUBJECT: EVERGLADES LANDSCAPING, INC.

Ref. Number: W99000019181

We have received your document for EVERGLADES LANDSCAPING, INC. and your check(s) totaling \$70.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

PLEASE NOTE THAT THE PHONE NUMBER YOU GAVE ME (954)971-8468 WAS TO A FAX MACHINE.

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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 499A00041670

Ric 8/25/99

## Articles of Incorporation of



MG & H CORP. U.S.A.

#### ARTICLE ONE

The name of the corporation is: MG & H CORP. U.S.A. The principal address of the corporation is: 324 S.W. 4th Street, Florida City, Florida 33034.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 324 s.w. 4th Street, Florida City, Florida 33034, and the name of its initial registered agent at such address is Michael G. Myrie.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. -

Michael G. Myrie Wegie

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Mailing Address

Michael G. Myrie 324 S.W. 4th Street
President Florida City, Florida 33034

Hyacinth E. Lee 324 S.W. 4th Street
Vice President Florida City, Florida 33034

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name Mailing Address

Michael G. Myrie 324 S.W. 4th Street Florida City, Florida 33034

(signed)

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.