

TRANSMITTAL LETTER

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

FILED
99 SEP 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/23/99--01089--003
*****87.50 *****87.50

SUBJECT:

YARD DAWG LANDSCAPING 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANTHONY CRACOLICI
Name (Printed or typed)

7321 N.W. 85th ST. #108
Address

TAMARAC, FL 33321
City, State & Zip

954-422-6477
Daytime Telephone number

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

D. BROWN SEP 27 1999

ARTICLES OF INCORPORATION
OF
YARD DAWG LANDSCAPING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

YARD DAWG LANDSCAPING INC.

ARTICLE II PRINCIPAL OFFICE

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

8209 N. PINE ISLAND RD.
P.M.B. 50
TAMARAC, FL 33321

ARTICLE III SHARES

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

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony Cracolici
7321 N.W. 85th St.
#108
Tamarac, FL 33321

ARTICLE V INCORPORATOR

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

Anthony Cracolici
7321 N.W. 85th St.
#108
Tamarac, FL 33321

ARTICLE VI OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are three (3) and the name and address of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Andrew P. Shirley II
1038 Twin Lakes Drive
Coral Springs, FL 33071

President

Anthony Cracolici
7321 N.W. 85th St.
#108
Tamarac, FL 33321

Vice President
Treasurer

Darlene Cracolici
7321 N.W. 85th St.
#108
Tamarac, FL 33321

Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22ND day of September, 1999.

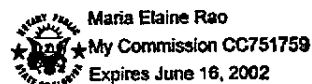

Anthony Cracolici

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public, on this day personally appeared Anthony Cracolici known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 22ND day of September, 1999.


Notary Public, State of Florida



My Commission Expires

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 Yard Dawg Landscaping Inc.
2. The name and address of the required agent and office is:

Anthony Cracolici
7321 N.W. 85th St.
#108
Tamarac, FL 33321

Anthony Cracolici
Anthony Cracolici

9/21/99
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Anthony Cracolici
Anthony Cracolici
Registered Agent

9/21/99
Date