**Document Number Only** 12863800 CT Corporation System Requestor's Name 300003000403---09/29/39--01048--023 660 East Jefferson Street Address \*\*\*\*\*78.75 \*\*\*\*\*78.75 FL 32301 (850)222-1092 Tallahassee, Phone State City **CORPORATION(S) NAME** Laun ? Oran Services, 3 Profit Awacles () Amendment () Merger () NonProfit () Mark () Dissolution/Withdrawal () Foreign () LLC () Other UCC Filing () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () CUS () Photo Copies Certified Copy () After 4:30 () Call if Problem () Call When Ready **≴**≱ Walk in **្** Pick Up () Will Wait (†) Mail Out D Name Availability Please Return Extra Copies Document File Stamped To:  $\Pi$ Examiner 9/29 Updater Jeffrey Butterfield Verifier Acknowledgment

W.P. Verifier

CR2E031 (1-89)

## ARTICLES OF INCORPORATION OF LAWN & ORDER SERVICES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: LAWN & ORDER SERVICES, INC.

## ARTICLE II

The mailing address and principal place of business of this corporation shall be: 7101 \( \frac{\text{SW}}{\text{W}} \) 102 \( \frac{\text{venue}}{\text{Niami}} \), Florida 33173

#### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Class A, Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

## ARTICLE IV

The name and address of the corporation's initial registered agent is:

Johnnie A. Melendez 18923 SW 94<sup>th</sup> Avenue Miami, Florida 33157

## ARTICLE V

The corporation's initial Board of Directors shall consist of three Directors whose names and addresses are:

Johnnie A. Melendez 18923 SW 94<sup>th</sup> Avenue Miami, Florida 33157 William S. Meixner 4165 Tree Tops Road Cooper City, FL 33026 Ronald C. Vowell, Jr. 2301 SW 82<sup>nd</sup> Way North Lauderdale, FL 33068

#### ARTICLE VI

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

Jorge Gurian 7101 SW 102<sup>nd</sup> Avenue Miami, FL 33173

## ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Johnnie A. Melendez President 18923 SW 94<sup>th</sup> Avenue Miami, Florida 33157

William S. Meixner

Secretary

4165 Tree Tops Road Cooper City, FL 33026 Ronald C. Vowell, Jr.

Vice President 2301 SW 82<sup>nd</sup> Way

North Lauderdale, FL 33068

## ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 2<sup>nd</sup> day of September, 1999.

ORGE GURIAN

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LAWN & ORDER SERVICES, INC.
- 2. The name and the Florida street address of the initial registered agent are:

Johnnie A. Melendez 18923 SW 94<sup>th</sup> Avenue Miami, Florida 33157

Having been named as registered agent and to accept service of process for Lawn & Order Services, Inc. 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.

Johnnie Melester JOHNNIE MELENDEZ

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