

### Florida Department of State

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To:

Division of Corporations

Fax Number ; (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

### SUNSWEPT LAWN MAINTENANCE INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF

#### Sunswept Lawn Maintenance Inc.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

# ARTICLE I Name of Corporation

The name of this Corporation shall be Sunswept Lawn Maintenance Inc.

Located at 8821 N.W. 15 Street Pembroke Pines, Fl. 33024

#### ARTICLE II

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

(a) To transact all lawful business in the field of Lawn care, and maintenance allowed under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

### ARTICLE III Stock

The authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock with a par value of \$1.00 per share.

### ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Alexander Rodriguez
President
8821 NW 15 Street
Pembroke Pines, Fl. 33024

Ramsey Rodriguez
Vice President
8160 NW 15 Street
Pembroke Pines, Fl. 33024

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Reinaldo Navarro Vice President 14248 SW 47 Terr Miami, Fl. 33175

# ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 8821 NW 15 Street, Pembroke Pines, Fl. 33024. The name of the initial Registered Agent of this Corporation at the above address shall be Alexander Rodriguez.

## ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 1 person.

## ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Alexander Rodriguez 8821 NW 15 Street

Pembroke Pines, Fl. 33024

Ramsey Rodriguez 8160 NW 15 Street

Pembroke Pines, Fl. 33024

Reinaldo Navarro 14248 SW 47 Terr.

Miami, Fl. 33175

# ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

## ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement to its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year by the shareholders not later than four (4) months after the close of such year.

# ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

# ARTICLE XII Commencement of Corporate Existence

The existence of this Corporation shall, in accordance with Florida law, commence on the date and time of the subscription and acknowledgment of these articles of incorporation by the State of Florida

# ARTICLE XIII Preemptive Rights

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within (90) days of the offer, the stockholder may then sell said stock to a third person.

#### ARTICLE XIV

The Stock of this corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has beceunto set his hand and seal this <u>20</u> day of October of 1999.

Alexander Rodrigu

Ramsey Ri

Reinaldo Navarro

I accept the designation of registered agent for Sunswept Lawn

Maintenance Inc.

Ву

Alexander Rodriguez

STATE OF FLORIDA)

) ss.:

COUNTY OF [

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, I, to me well know, and well known to me to be the person who executed the foregoing instrument and acknowledged before me that executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this #0 day October of 1999

Notary Public

State of Florida at Large

My Commission Expires

[Notarial Seal]

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Entry Sommission CC773086

Entry September 7, 2002

Prepared by:

Maria F. Diaz, CPA 5230 SW 115 Ave Ft. Lauderdale, Fl. 33330

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