

TRANSMITTAL LETTER

P99000100980

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

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-11/15/99--01092--019
*****87.50 *****87.50

SUBJECT: OLD CUTLER LAWN SERVICE, 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

^{87.50}
☒ ~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Norman A. Shipes
Name (Printed or typed)

9511 Martinique Drive
Address

Miami, Fl 33189
City, State & Zip

305-235-0796
Daytime Telephone number

FILED
99 NOV 15 AM 8:16
STATE
TALLAHASSEE, FLORIDA

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

ANA 269

CERTIFICATE OF INCORPORATION

-of-

OLD CUTLER LAWN SERVICE, INC.

FILED
99 NOV 15 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be OLD CUTLER LAWN SERVICE, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 9511 Martinique Drive, Miami Fl 33189.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are: Norman A. Shipes, 9511 Martinique Drive, Miami, Fl 33189, Director, President, Secretary, and Treasurer.

ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are: Norman A. Shipes, 9511 Martinique Drive, Miami, Fl 33189.

ARTICLE TEN

The Registered Agent for said Corporation is: Norman A. Shipes, 9511 Martinique Drive, Miami, Fl 33189.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscribers to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seals this ____ day of November, 1999.

____ (SEAL)

____ (SEAL)

Norman A. Shipes (SEAL)
Norman A. Shipes

STATE OF FLORIDA)

COUNTY OF DADE)

ss

ON THIS DAY, BEFORE ME, personally appeared:

Norman A. Shipes

the Parties to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Florida on this 12th day of November, 1999.

Kristine Kramer Formoso
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

My Commission Expires:



Kristine Kramer Formoso
Commission # CC 796941
Expires JAN. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That OLD CUTLER LAWN SERVICE, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at City of Miami
County of Dade , State of Florida has named Norman A.
Shipes located at 9511 Martinique Drive , City of Miami
33189 County of Dade State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By Norman A. Shipes
Norman A. Shipes
Registered Agent

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STATE
TALLAHASSEE, FLORIDA