

PG9000103871

Requester's Name

MARTIN J HANNA PA  
STE 214  
1515 UNIVERSITY DR  
CORAL SPRINGS FL 33071

ZIP CODE (Required)

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99 NOV 24 AM 9:23  
ALBANY, NEW YORK  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/24/99--01067--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

*[Signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**BRANCHING OUT TREE SERVICE, INC.**

The undersigned hereby associates himself for the purpose of becoming 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 a Corporation for profit.

**ARTICLE I**

The name of the Corporation shall be:

BRANCHING OUT TREE SERVICE, INC.

**ARTICLE II**

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

**ARTICLE III**

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

**ARTICLE IV**

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**

The principal place of business of this Corporation shall be: 2580 NW 107th Ave, Coral Springs, FL 33065 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

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## **ARTICLE VII**

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

## **ARTICLE VIII**

The name and address of the Subscribers and initial Shareholders of this Corporation are as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
<b>LAWRENCE A. MAY</b>	<b>President</b>	<b>2580 NW 107th Ave. Coral Springs, Fl 33065</b>
<b>LAWRENCE A. MAY</b>	<b>Secretary</b>	<b>2580 NW 107 th Ave. Coral Springs, Fl 33065</b>


## **ARTICLE IX**

The street address of the initial registered office of the Corporation is **2580 NW 107th Ave., Coral Springs, FL 33065** and the name of the initial **Registered Agent** is: **LAWRENCE A. MAY.**

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this \_\_\_\_1\_\_\_\_  
day of \_\_\_\_November\_\_\_\_, 1999.

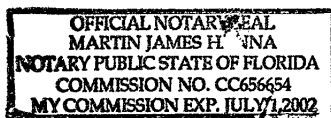
  
\_\_\_\_\_  
**LAWRENCE A. MAY**

STATE OF FLORIDA        }  
                                     }  
COUNTY OF BROWARD    }

The foregoing instrument was acknowledged before me this   1   day of  
November, 1999 by **LAWRENCE A. MAY**, who is personally known  
to me or who has produced his Drivers License as identification and who  
did not take an oath.


  
Printed Name: MARTIN JAMES HANNA  
Notary Public State of Florida

My Commission Expires:



Having been named to accept service of process for the above stated Corporation,  
at the place designated in these Articles, 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.

Date: 11/1/99

  
**LAWRENCE A. MAY**  
**Registered Agent**  
2580 NW 107 th Ave.  
Coral Springs, FL 33065

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA