

P99000106795

Requester's Name

Address

GREEN GATE LAND CO 7 Phone 561 822-8823



ANDREW ALLEN

224 DARLA ST

Office Use Only

W. PALM BEACH State FL ZIP 33401

Dept./Floor/Suite/Room

(S), (if known):

1. (Corporation Name) (Document #)

700003064477--0
-12/08/99--01052--009
*****70.00 *****70.00

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 AM 9:03

FILED

no copy

T. Burch DEC 10 1999

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION
OF
ANDREW ALLEN LANDSCAPE AND DESIGN, INC.**

99 DEC -8 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Andrew Allen Landscape and Design, Inc.

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 750 shares (750) of ten cents (0.10) par value Commons Stock, which shall be designated "Common Shares".

ARTICLE V - PRINCIPAL OFFICE

The main office of the corporation is:

Andrew Allen Landscape and Design, Inc.
224 Datura Street, Suite 602
West Palm Beach, Florida 33401

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Andrew H. Allen
310 Valette Way
West Palm Beach, FL 33401

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:


Andrew H. Allen
310 Valette Way
West Palm Beach, FL 33401

ARTICLE VIII – INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Andrew H. Allen
310 Valette Way
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of October, 1999.



Andrew H. Allen

STATE OF FLORIDA >
> SS
COUNTY OF PALM BEACH >

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Andrew H. Allen known to me and known to the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

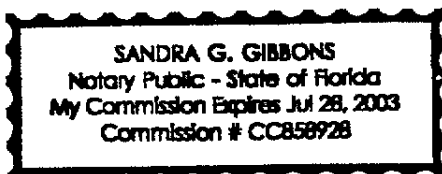
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5TH day of OCTOBER, 1999.



Notary Public - State of Florida at Large

Notary Seal:

My commission expires:



JULY 28, 2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT
OF
ANDREW ALLEN LANDSCAPE AND DESIGN, INC.

CERTIFICATE

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at 224 Datura Street, Suite 602, West Palm Beach, Florida 33401, has named Andrew H. Allen located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



Andrew H. Allen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 AM 9:03

FILED