

F05000007047

Phyllis Jacobs

(Requestor's Name)

Global Corporate Services

(Address)

7920 Royal Lace Terrace

(Address)

Lake Worth, FL 33467

(City/State/Zip/Phone #)

☐

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

***IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.***

- 1. The name of the corporation applying for authorization to transact business in the State of Florida is PAN AMERICAN FLORAL INC.**
- 2. PAN AMERICAN FLORAL INC. was incorporated under the laws of the State of Delaware, incorporated on this 7<sup>th</sup> day of November 2005.**
- 3. The FEIN for PAN AMERICAN FLORAL INC. is 20-3817010.**
- 4. The period of duration for PAN AMERICAN FLORAL INC. is perpetual from the date of filing with the State of Delaware, unless sooner dissolved or as provided by Delaware State law.**
- 6. The date business was first transacted business in Florida will be as filed this 29<sup>th</sup> day of November 2005.**
- 7. The principal office address in the State of Delaware for PAN AMERICAN FLORAL INC. is One Commerce Center, 1201 N. Orange Street Suite 723, Wilmington, DE 19801, County of New Castle. The registered agent in charge thereof is GLOBAL CORPORATE SERVICES, INC.**
- 8. The principal office address in the State of Florida for PAN AMERICAN FLORAL INC. is 1444 NW 82nd Avenue, Miami, FL 33126 County of Dade.**
- 9. The registered agent in charge thereof is GLOBAL CORPORATE SERVICES, INC. located at 7920 royal Lace Terrace, Lake Worth, FL 33467, County of Palm Beach.**
- 10. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: *The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation law of Florida.***

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**11. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Nancy B. Stewart, Incorporator and Agent for Global Corporate Services, Inc.

**12.** Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**13.** The names and business addresses of officers and directors are as follows:

**A. DIRECTORS**

Willem Warmenhoven, Director of  
1444 NW 82nd Avenue, Miami, FL 33126

**B. OFFICERS**

Willem Warmenhoven, President of  
1444 NW 82nd Avenue, Miami, FL 33126

Willem Warmenhoven, Vice President of  
1444 NW 82nd Avenue, Miami, FL 33126

Willem Warmenhoven, Secretary of  
1444 NW 82nd Avenue, Miami, FL 33126

Willem Warmenhoven, Treasurer of  
1444 NW 82nd Avenue, Miami, FL 33126

  
Nancy B. Stewart with Power of Attorney for Willem Warmenhoven, President

  
Nancy B. Stewart, Incorporator and Agent for Global Corporate Services, Inc.

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TALLAHASSEE, FL 32304

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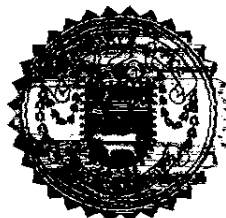
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAN AMERICAN FLORAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4313526

DATE: 11-22-05