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(Address)

(Address)

(City/State/Zip/Phone #)

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1294705-00031-006 ***175.00

~~DATE 4/7/05 10:00:00~~
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~~12/11/05 01031 000~~

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Cont.

Please return via Fed Ex
Air Bill Attached

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Floral Sales Support Services Inc.
Pan American Florida Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phyllis Jacobs
(Name of Person)
Global Corporate Services, Inc.
(Firm/Company)
7920 Royal Lace Terrace
(Address)
Lake Worth, FL 33467
(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis Jacobs (Name of Person) 561, 968-6611 (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy $\times 2 =$



FLORIDA DEPARTMENT OF STATE
Division of Corporations

850
245
6030

December 6, 2005

PHYLLIS JACOBS
GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

SUBJECT: FLORAL SALES SUPPORT & SERVICES INC
Ref. Number: W05000053865

We have received your document for FLORAL SALES SUPPORT & SERVICES INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00070625

Per our conversation here is
the correct document. Please
send via Fed Ex & charge to
account # 284301340
7920 Royal Lace Terrace
Lake Worth, FL 33467

Thanks
😊

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

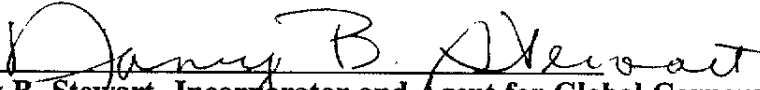
***IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.***

- 1. The name of the corporation applying for authorization to transact business in the State of Florida is FLORAL SALES SUPPORT & SERVICES INC.**
- 2. FLORAL SALES SUPPORT & SERVICES INC. was incorporated under the laws of the State of Delaware, incorporated on is the 7th day of November 2005.**
- 3. The FEIN for FLORAL SALES SUPPORT & SERVICES INC. is 20-3826936.**
- 4. The period of duration for FLORAL SALES SUPPORT & SERVICES 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 this date this 29th day of November 2005.**
- 7. The principal office address in the State of Delaware for FLORAL SALES SUPPORT & SERVICES 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 FLORAL SALES SUPPORT & SERVICES 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.***

2005 FEB-1 PM 4
SECTION 607.1503
FILED

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.

12. The names and business addresses of officers and/or directors are as follows:

A. DIRECTORS

Willem Warmenhoven

Kevin Smit

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

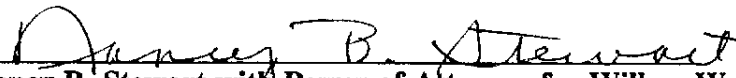
1444 NW 82nd Avenue, Miami, FL 33126

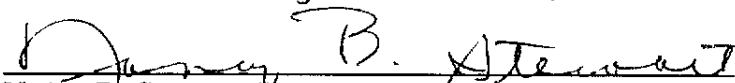
Kevin Smit, Secretary of

1444 NW 82nd Avenue, Miami, FL 33126

Kevin Smit, 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, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

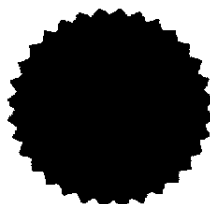
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORAL SALES SUPPORT & SERVICES 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.

2005 DEC -1 P 1:24
SECRETARY OF STATE
TALLMANSVILLE, DE

4057136 8300

050927949

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4313527

DATE: 11-22-05