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#96000006322

December 199

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/96--01042--013
****122.50 ****122.50

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

THE PINK FLAMINGO ORCHID SOCIETY, INC.
(non-profit corporation)

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays

Richard J. Hays

RJH:cls/enc1s.

[Signature]
12/12

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

THE PINK FLAMINGO ORCHID SOCIETY, INC.

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TALLAHASSEE FLORIDA

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

c/o Flamingo Gardens, Inc.
3150 Flamingo Road
Davie, FL 33330

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To stimulate community interest in the cultivation and study of orchids; to provide education for development, improvement and preservation of orchids; to enable people interested in orchids to exchange ideas; and to engage, when possible, in an annual show, either independently or under the auspices of the American Orchid Society, Inc.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Election of Officers shall be held at the September meeting with written ballots cast in person by no less than 50% plus 1 of the members present.

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Not limited.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

RICHARD J. HAYS
7200 West Commercial Blvd.
Suite 207
Lauderhill, FL 33319

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

ALEKSA WISE
SUE C. BALANO
JOANNE ZARETSKI

c/o Flamingo Gardens, Inc.
3750 Flamingo Road
Davie, FL 33330
(As to all 3)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of December, 1996.

Signature(s) of Incorporator(s):

Aleksa Wise

Aleksa Wise

Typed name of incorporator signing

Sue C. Balano

Sue C. Balano

Typed name of incorporator signing

Joanne Zaretski

Joanne Zaretski

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: THE PINK FLAMINGO ORCHID SOCIETY, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

RICHARD J. HAYS

(Name)

7200 West Commercial Blvd.

(Street address - P. O. Box not acceptable)

Suite 207
Lauderhill, FL 33319

(City/State/Zip)

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

Richard J. Hays
(Signature)

12/9/96

(Date)

Registered Agent filing fee \$35.00