

P00000026252

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/06/00--01135--001
****121.50 *****87.50

SUBJECT: SESTERHENN INTERNATIONAL TWO, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ISLAND FLORIST TWO
Name (Printed or typed)

2620-D MANATEE AVENUE WEST
Address

BRADENTON, FLORIDA 34205
City, State & Zip

(941) 778-4751
Daytime Telephone number

Erin Sesterhenn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name Syster
DATE 3-4-00
DOC. EXAM CB

FILED
MAR - 8 AM 8:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3/15

**ARTICLES OF INCORPORATION
OF
SESTERHENN INTERNATIONAL TWO, INC.**

FILED
00 MAR -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **SESTERHENN INTERNATIONAL TWO, INC.**

The principal place of business of this corporation shall be: 2620-D Manatee Avenue West Bradenton, Florida 34205.

ARTICLE II

The general purpose of this corporation shall be organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of one dollars and zero cents (\$1.00) per share.

ARTICLE IV

The name and address of the initial Registered Agent of the corporation shall be:

Mary Lisa Stephens
6318 6th Street West
Bradenton, Florida 34207

ARTICLE V

This corporation is incorporated pursuant to Chapter 607 of the Florida Statutes

ARTICLES VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice-president, Secretary and Treasurer:

Birgit A. Riemer-Sesterhenn President/Treasurer

Herbert Sesterhenn Vice-President

Richard Riemer-Sesterhenn

Carola Riemer-Sesterhenn Secretary

Robert Riemer-Sesterhenn

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of the Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street of the incorporators to these Articles of Incorporation are:

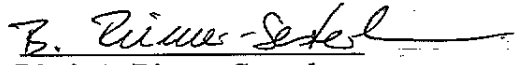
Birgit A. Riemer-Sesterhenn. 100 shares
2620-D Manatee Avenue West
Bradenton, Florida 34205

ARTICLE X.

This annual meeting of this corporation will be on the Third (3) Friday of each December.

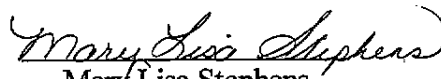
ARTICLE XI.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


Birgit A. Riemer-Sesterhenn
Incorporator

ACKNOWLEDGMENT

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 the capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Mary Lisa Stephens
Registered Agent

FILED
00 MAR -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA