

P 00000000 43645

Requester's Name

Martin Flowers  
3265 NW. 96 St  
of. Ave, R 33147

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. 5/1  
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- 2. \_\_\_\_\_  
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- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
2000 MAY - 1 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-8718  
Examiner's Initials AR 5/2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 2000

MARTIN FLOWER  
3265 N.W. 96TH STREET  
MIAMI, FL 33147

SUBJECT: MARTIN FLOWERS WHOLESAL, INC.  
Ref. Number: W00000008713

We have received your document for MARTIN FLOWERS WHOLESAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 100A00017883

**ARTICLES OF INCORPORATION**  
**OF**  
**MARTIN FLOWERS WHOLESALE, INC**

FILED

2000 MAY -1 AM 9 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**  
**NAME**

*The name of the corporation is: MARTIN FLOWERS WHOLESALE, INC.*

**ARTICLE II**  
**DURATION**

*The duration of the corporation is perpetual.*

**ARTICLE III**  
**PURPOSES**

*The general purposes for which the corporation is organized are:*

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

**ARTICLE IV**  
**AUTHORIZED SHARES**

*The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.*

**ARTICLES V**  
**CORPORATE OFFICE AND REGISTERED AGENT**

*The street address of the initial corporate principal office and mailing address is: MARTIN FLOWERS WHOLESALE, INC. The name of its registered agent is : NEMESIO MARTIN and the address of the registered agents : 3265 NW 96TH STREET, MIAMI, FL 33147*

**ARTICLE VI**  
**DIRECTORS**

*The number of director(s) constituting the initial board of director(s) of the corporation is: TWO. The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:*

**NEMESIO MARTIN**  
**3265 NW 96TH STREET**  
**MIAMI, FL 33147**

**ARTICLE VII**  
**INCORPORATORS**

*The name and address of the incorporator(s) are:*

**NEMESIO MARTIN**  
**3265 NW 96TH S STREET**  
**MIAMI, FL 33147**

*IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 22 day of MARCH of, 2000.*

 **PDT/TR**

FILED

2000 MAY -1 AM ~ 00

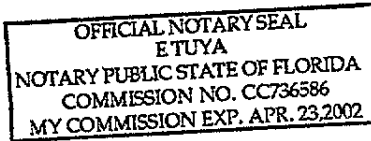
STATE OF FLORIDA  
COUNTY OF MIAMI DADE(SS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEFORE ME**, personally appeared **NEMESIO MARTIN** and who subscribed to the above Articles of Incorporations and **HE** freely and voluntarily acknowledged before me according to law that **HE** made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, at Hialeah, Florida, Dade county, this 22 day of March, 2000.

My commision expires:



*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida.

**ACKNOWLEDGEMENT OF APPOINTMENT**  
**BE REGISTERED AGENT**

**HAVING BEEN NAMED** to accept service of Process for the above stated corporation, at 3265 NW 96TH ST, MIAMI, FL 33147, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes, Section 48,901, relative to keeping open said office.

*[Handwritten Signature: Nemesio Martin]*  
**NEMESIO MARTIN, Pdu Agent**  
Registered Agent  
3265 NW 96TH STREET  
MIAMI, FL 33147