

P00000045260

TRANSITTAL LETTER

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

**SUBJECT:** Plants Woman, Inc.

(Proposed corporate name - must include suffix)

600003237286--8

-05/03/00--01083--008

\*\*\*\*131.25 \*\*\*\*\*7575

87.50

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**

Donna Y. Roggenthien

Name (Printed or typed)

1901 Emilio Lane

Address

West Palm Beach, Florida 33406

City, State & Zip

(561) 968-7715

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY - 3 AM 7:48

FILED

T BROWN MAY - 8 2000

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-  
tion Act, here adopt(s) the folowing Articles of Incorporation.

**FILED**  
00 MAY -3 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Plants Woman, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1901 Emilio Lane  
West Palm Beach, Florida 33406

## ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Y. Roggenthien  
1901 Emilio Lane  
West Palm Beach, Florida 33406

## ARTICLE V INCORPORATOR(S)

### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Y. Roggenthien  
1901 Emilio Lane  
West Palm Beach, Florida 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of April, 2000

(An additional article must be added if an effective date is requested.)

x   
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Plants Woman, Inc.

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

Donna Y. Roggenthien

(NAME)

1901 Emilio Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Florida 33406

(CITY/STATE/ZIP)

FILED  
00 MAY -3 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of the 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.*



(SIGNATURE)

4/13/00

(DATE)