

TRANSMITTAL LETTER

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

SUBJECT:

AMAZING FLOWERS 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 19 PM 2 07

FILED

FROM:

TERESA TABONDA

Name (Printed or typed)

10240 SW 56 ST STE 115

Address

MIAMI FL 33165

City, State & Zip

(305) 598-5354

Daytime Telephone number

000003295730--0

-06/19/00--01112--009

*****78.75 *****78.75

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

204/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMAZING FLOWERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

50 Ocean Lane Drive #206, Key Biscayne Fl 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To contract in any business legal in the State of Florida, United States or any territory

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Diana Aparicio

50 Ocean Lane Drive #206, Key Biscayne Fl 33149

ARTICLE VI REGISTERED AGENT

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

Diana Aparicio

50 Ocean Lane Drive #206, Key Biscayne Fl 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Aparicio

50 Ocean Lane Drive #206, Key Biscayne Fl 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diana Aparicio
Signature/Registered Agent

6/4/2000
Date

Diana Aparicio
Signature/Incorporator

6/4/2000
Date

FILED
2000 JUN 19 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA