

# P00000075095

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000041604 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
00 AUG -8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFTT CORPORATION OR P.A.

### WILDFLOWERS ON THE BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H00000041604

ARTICLES OF INCORPORATION  
OF  
WILDFLOWERS ON THE BEACH, INC.

FILED  
00 AUG -8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is WILDFLOWERS ON THE BEACH, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Alan B. Koslow.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is: Scott M. Matranga, 4000 S. Ocean Drive, Hollywood, FL 33019.

H00000041604

Alan B. Koslow, Esq.  
Florida Bar No. 342254  
3111 Stirling Road  
Fort Lauderdale, FL 33312  
(954) 985-4169

H00000041604

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator of this Corporation is Alan B. Koslow.

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is 4000 S. Ocean Drive, Hollywood, FL 33019, Att: General Manager.

ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of July, 2000.

  
Alan B. Koslow, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
ALAN B. KOSLOW

588027\_1.DOC

Alan B. Koslow, Esq.  
Florida Bar No. 342254  
3111 Stirling Road  
Fort Lauderdale, FL 33312  
(954) 985-4169

2

H00000041604

FILED  
AUG-8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA