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LAW OFFICES

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GUILLERMO A. RUIZ

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September 12, 2000

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

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-09/14/00--01057--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Wild Flower Art, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

FILED  
00 SEP 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 18 2000

**ARTICLES OF INCORPORATION**

**OF**

**WILD FLOWER ART, INC.**

**FILED**

**00 SEP 14 AM 10:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate herself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Wild Flower Art, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is formed primarily for the purpose of engaging the business of management and administrative services, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

**ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

#### **ARTICLE V**

The street address and mailing address of the initial registered office and principal office of the corporation is 4301 49th Avenue South, St. Petersburg, FL 33710. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is CARLYN HALLIN HASTREITER, who accepts said position as registered agent of this corporation and who states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by her signature at the end of these Articles of Incorporation.

#### **ARTICLE VI**

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

#### **ARTICLE VII**

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CARLYN HALLIN HASTREITER	4301 49th Avenue South St. Petersburg, FL 33710

**ARTICLE VIII**

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

**ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

CARLYN HALLIN HASTREITER

4301 49th Avenue South  
St. Petersburg, FL 33710

**ARTICLE X**

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

**ARTICLE XI**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

**IN WITNESS WHEREOF**, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the

Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

Carlyn Hallin - Hastreiter  
CARLYN HALLIN HASTREITER,  
Subscriber

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, CARLYN HALLIN HASTREITER, hereby accepts the position as Registered Agent of this corporation and states that she is familiar with and accept the duties and responsibilities as registered agent for this corporation.

DATED: Sept 8, 2000.

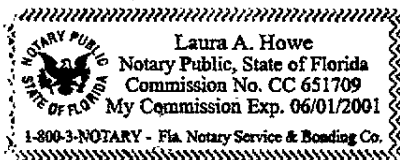
Carlyn Hallin - Hastreiter  
CARLYN HALLIN HASTREITER,  
Registered Agent

STATE OF FLORIDA :  
: SS  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared CARLYN HALLIN HASTREITER, who, being by me first duly cautioned and sworn, deposes and says: that she is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that she executed same for the purposes expressed therein.

SUBSCRIBED AND SWORN to before me, a Notary Public, in the County and State aforesaid, this 8<sup>th</sup> day of Sept., 2000.

(NOTARY SEAL)



Laura A. Howe  
NOTARY PUBLIC, State of Florida  
Name: LAURA A. HOWE  
Address: 5850-40th Street No  
St. Petersburg, Fl 33714  
Commission Expires: June 1, 2001