

PA 1000031541  
TRANSMITTAL LETTER

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

900003907489--4  
-03/23/01--01053--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

SUBJECT: ANGELICA'S GARDEN, 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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET, P.A.  
Name (printed or typed)

601 N.W. 179th AVENUE - SUITE #104  
Address

PEMBROKE PINES, FL 33029  
City, State & Zip

(954) 441-0403  
Daytime Telephone number

FILED  
01 MAR 23 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

3-28-01  
WLC

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

ANGELICA'S GARDEN, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6807 COLLEGE COURT  
DAVIE, FLORIDA 33317

## ARTICLE III SHARES

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

200 SHARES PAR VALUE @\$1.00 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES PAPPAS  
6807 COLLEGE COURT  
DAVIE, FL 33317

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT/SECRETARY

FRANCES PAPPAS  
6807 COLLEGE COURT  
DAVIE, FL 33317

V. PRESIDENT/TREASURER

ALICE PAPPAS  
6807 COLLEGE COURT  
DAVIE, FL 33317

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS SALES

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

25th day of FEBRUARY, 19 2001.

④ Frances Pappas  
Signature

④ Alice Pappas  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ANGELICA'S GARDEN, INC.

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

FRANCES PAPPAS

(Name)

6807 COLLEGE COURT

(P.O. Box not acceptable)

DAVIE, FL 33317

(City/State/Zip)

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

Frances Pappas  
(Signature)