



01 APR -2 AM 9: 12

SECRETARY OF STATE FALLAHASSEE FLORIDA

-04/02/01 --01053--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

LOUIS ERICKSON ATTORNEY AT LAW

March 29, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Selly's Bamboo Gardens, Inc.

Dear Sir/Madam:

Regarding the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed;

2. Designation of Registered Agent;

3. Check in the amount of \$78.75 covering the following:

(a) Filing Fee \$70.00
 (b) Certified Copy √ \$8.75
 Total \$78.75

Please file the original, and return a copy to this office.

Sincerely yours,

Lisa R. Smith

Secretary to Louis S. Erickson

/lrs

**Enclosures** 

D. WHITE APR - 6 2001



### ARTICLES OF INCORPORATION

FILED

**OF** 

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### SELLY'S BAMBOO GARDENS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE ONE NAME

The name of this corporation is: SELLY'S BAMBOO GARDENS, INC., with the principal office at: 12215 Collier Blvd., #5, Naples, Florida 34116.

### ARTICLE TWO DURATION

The duration of this corporation shall be perpetual.

# ARTICLE THREE PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

# ARTICLE FIVE SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: Ho Wood Lam, 12215 Collier Blvd., #5, Naples, Florida 34116.

# ARTICLE SIX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 11725 Collier Blvd., Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

#### ARTICLE SEVEN MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

# ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator: Ho Wood Lam, 12215 Collier Blvd., #5, Naples, Florida 34116.

## ARTICLE NINE AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed the foregoing Articles of Incorporation on this 27<sup>th</sup> day of \_\_\_\_\_\_\_\_, 2001, in Naples, Collier County, Florida.

Ho Wood Lam Incorporator

#### STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, Ho Wood Lam, to me personally known or who identified themselves with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

## **DESIGNATION OF REGISTERED AGENT**

In accordance with Chapter 48.091, F.S., the following is submitted in compliance with said Act:

The incorporator of SELLY'S BAMBOO GARDENS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designate Louis S. Erickson, Esquire, 11725 Collier Blvd., Naples, Florida 34116, to be the registered agent to accept service of process within the state.

Ho Wood Lam

### **ACCEPTANCE**

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute relative to keeping open said office.

Louis S. Erickson

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2912 day of

2001, by LOUIS S. ERICKSON, who is personally known to me and who

did not take an oath.

Lisa Renee Smith
MY COMMISSION # CC773433 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notery Publi