

TRANSMITTAL LETTER
P01000105723

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

SUBJECT: AMELIA GARDENS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004660965--2
-10/31/01--01043--010
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Karen R. Spell
Name (Printed or typed)
12330 NW 18th Street
Address
Pembroke Pines, FL 33026
City, State & Zip
954-442-7771
Daytime Telephone number

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

FILED
01 OCT 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/10/11

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:

AMELIA GARDENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2940 SW 189 Terr Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Plan Nursery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Germano
2940 SW 189 Terr Miramar, FL 33029

John S. Simms
19730 NE 14 Ave Miami, FL 33179

ARTICLE VI REGISTERED AGENT

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

Karen R. Spell, Esq.
12330 NW 18th Street
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Germano
2940 SW 189 Terr Miramar, FL 33029

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

By: Karen R. Spell
Signature/Registered Agent

8/23/01

Date

Michael Germano
Signature/Incorporator
Michael Germano

8/23/01

Date

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