

# POL000107052

## TRANSMITTAL LETTER

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

800004665788--0  
-11/05/01--01044--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : Armenia Floral Gardens, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="checked" type="checkbox"/> \$78.50	<input type="checkbox"/> \$122.50
Filing Fee & Certificate	Filing Fee & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -5 PM 2:07

FROM : Shelbie L. Martinez  
Name

5610 N. Armenia Ave  
Street Address

Tampa Florida 33603  
City, State & zip

(813) 875 - 1106  
Daytime Phone Number

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

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*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 :

*Armenia Floral Gardens, Inc.*

## ARTICLE II PRINCIPAL OFFICE

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

*5610 N. Armenia Ave  
Tampa Florida 33603*

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK"**.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Shelbie L. Martinez  
5610 N. Armenia Ave  
Tampa Florida 33603*

**ARTICLE V INCORPORATOR(S)**

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

***Shelbie L. Martinez  
5610 N. Armenia Ave  
Tampa Florida 33603***

***President***

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

30th day of November 2001

Shelbie Martinez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# 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 : Armenia Floral Gardens, Inc.

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

Shelbie L. Martinez

(Name)

5610 N. Armenia Ave

(P.O.BOX "not" accepted)

Tampa Florida 33603

(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 the 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.*

Shelbie Martinez  
Signature

November 30, 2001  
Date