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RECEIVED LETTER

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

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****122.50 ****78.75

SUBJECT: MAYA'S NURSERY, 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:

FRANCISCO A. ORTEGA

Name (printed or typed)

14517 S.W. 83 STREET

Address

MIAMI, FL. 33183

City, State & Zip

(305) 888-2224

Daytime Telephone number

FILED
01 NOV -5 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF

MAYA'S NURSERY, INC..

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be:

MAYA'S NURSERY, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any or all businesses permitted under the laws of the United States of America, and the laws of the State of Florida, and shall have perpetual existence unless earlier dissolved pursuant to law.

ARTICLE III

The street address of the initial registered office, and the name and address of the initial registered agent of this corporation are:

Principal Office Address:
14517 S. W. 83 Street
Miami, Fl. 33183

FRANCISCO A. ORTEGA C. (Registered Agent)
14517 S.W. 83 Street
Miami, Fl. 33183

ARTICLE IV

The initial Board of Directors shall consist of 3 (THREE).

The number of directors may be increased or decreased from time to time by a vote of stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10).

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand Dollars (C\$ 1,000.00).

ARTICLE VI

The number of shares of stock that this corporation is authorized to issue is:
One Thousand (1000) Shares of Stock at ONE DOLLAR (\$1.00) Par Value Common Stock, which shall be designated "Common Shares".

The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this corporation. All of such stock, when issued, shall be fully paid for, and exempt from assessment.

ARTICLE VII

Each shareholder of any class of stock in this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

ARTICLE VIII

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

FRANCISCO A. ORTEGA C. (President)
14517 S.W. 83 Street
Miami, Fl. 33183

NUBIA ORTEGA (Vice-President/Treasurer)
14517 S.W. 83 Street.
Miami, Fl. 33183

ARUZCELY ORTEGA (Secretary)
14517 S.W. 83 Street.
Miami, Fl. 33183

ARTICLE IX

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

01 day of __November_____, 2001.


FRANCISCO A. ORTEGA (President)


NUBIA ORTEGA (Vice-President/Treasurer)


ARUZCELY ORTEGA (Secretary)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAYA'S NURSERY, INC.

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

FRANCISCO A. ORTEGA C.
14517 S. W 83 Street
Miami, Fl. 33183

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 appointments 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 per-
formance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

SIGNATURE  DATE November 01, 2001.
FRANCISCO A. ORTEGA C.