

Charter Number Only

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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-04/03/02--01025--008
*****78.75 *****78.75

ROSES From Heaven - EDNY 10347, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

Roses from Heaven - FDNY 10347, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Roses from Heaven - FDNY 10347, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
411 US Hwy 1		
CITY	FLORIDA	ZIP
Stuart		34994
Mailing address, if different		
STREET ADDRESS		
Same		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Tracy A. O'Sullivan	
ADDRESS	7967 SE Rivers Edge Street	
CITY	FLORIDA	ZIP
Jupiter		33458

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Tracy A. O'Sullivan</u>		
ADDRESS	<u>7967 SE Rivers Edge Street</u>		
CITY	STATE	ZIP	
	<u>FL</u>	<u>33458</u>	
NAME	<u>Maurcen O'Sullivan</u>		
ADDRESS	<u>7967 SE Rivers Edge Street</u>		
CITY	STATE	ZIP	
	<u>FL</u>	<u>33458</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Tracy A. O'Sullivan</u>		
ADDRESS	<u>7967 SE Rivers Edge Street</u>		
CITY	STATE	ZIP	
	<u>FL</u>	<u>33458</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of March, 19 2002

Tracy A. O'Sullivan (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Roses from Heaven - FDNY 10347, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 411 US Hwy 1
Stuart, FL 34994

has named Tracy A. O'Sullivan

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Tracy A. O'Sullivan
(Signature)

8/27/02
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED