

PO2000062272

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000147962 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -5 PM 3:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

S.O.S. NURSERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H02000147962

ARTICLES OF INCORPORATION

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: **S.O.S. NURSERY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**3700 SW 128 AVE
MIRAMAR, FL 33027**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OSCAR MORA
3700 SW 128 AVE
MIRAMAR, FL 33027**

2002 JUN -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000147962

H02000147962

ARTICLE V INCORPORATOR(S)

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

OSCAR MORA
3700 SW 128 AVE
MIRAMAR, FL 33027

SUSANA SOLANO
3700 SW 128 AVE
MIRAMAR, FL 33027


ARTICLE VI DIRECTOR(S)

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

OSCAR MORA
3700 SW 128 AVE
MIRAMAR, FL 33027
PRESIDENT

SUSANA SOLANO
3700 SW 128 AVE
MIRAMAR, FL 33027
VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27TH day of May 2002.



Oscar Mora - President



Susana Solano - Vice President

H02000147962

H02000147962

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **S.O.S. NURSERY, INC.**
2. The name and address of the registered agent and office is:

OSCAR MORA

(NAME)

3700 SW 128 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FL 33027

(CITY/STATE/ZIP)

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.



Oscar Mora - Register Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -5 PM 3: 03

FILED

H02000147962