

P04000012399

(Requestor's Name)



Sandra Evans  
23650 SW 152nd Ave.  
Homestead, FL 33032

(Address)

(City/State/Zip/Phone #)

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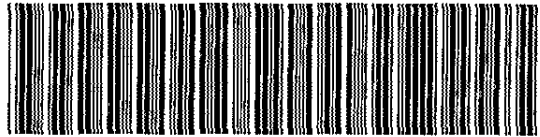
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

**The name of the corporation shall be:**

Rosy Florist and Gifts, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

13369 SW 42 Street, Miami FL 33175

### ARTICLE III

**The purpose of the corporation is:**

The purpose of this corporation is to engage in the business of florist and gift sales, notwithstanding, any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and its By-laws.

### ARTICLE IV STOCK

**The capital stock:**

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with a par value of \$1.00 (one dollar). All of such stock shall be issued fully paid and non assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of directors of this corporation.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

**The name(s), address(es) and title(s):**

Thembi Evans	23650 SW 152 Ave, Homestead FL 33032	Treasurer
Stephen Evans	22210 SW 101 CT, Miami FL 33190	Director
Errol Evans	23650 SW 152 Ave, Homestead FL 33032	Vice President
Sandra Evans	23650 SW 152 Ave, Homestead FL 33032	President

### ARTICLE VI SHARES

**The shares distribution is:**

Thembi Evans	10%	Errol Evans	40%
Stephen Evans	10%	Sandra Evans	40%

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**ARTICLE VII SHAREHOLDERS MEETINGS REQUIRED**

**The shareholders meeting required:**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law. Shareholders may participate in special meetings by means of conference telephone as provided.

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

Sandra Evans  
23650 SW 152 Ave  
Homestead FL 33032

**ARTICLE IX AMENDMENTS AND REVISIONS**

**Amendments and revisions:**

Amendments and revisions, including alterations of any provision, of these Articles, and by the By-laws, shall be by shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

**BY-LAWS**

The power to adopt, alter, or repeal By-Laws shall be vested in the shareholders.

**ARTICLE X INCORPORATOR**

**The name and address of the Incorporator is:**

Errol Evans  
23650 SW 152 Ave  
Homestead FL 33032

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*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

1/8/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8 JAN, 2004  
\_\_\_\_\_  
Date