

PO4000153678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

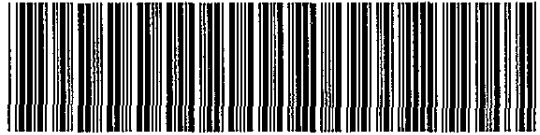
(Business Entity Name)

(Document Number)

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2004 NOV 10 PM 12:44
TALLAHASSEE FLORIDA

RECEIVED
04 NOV 10 AM 9:45
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

11/10/04

Charter Number Only

2004 NOV 10 PM 12:44

DEPT OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

11/09/04

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Flora Boutique, 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

(X) Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier



Empire Toll Free: 1-800-432-3028

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:

Flora Boatique, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

4780 SW 65th Avenue
Davie, FL 33314

ARTICLE III SHARES

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

100 shares common stock @ par value \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn Federici
4780 SW 65 Ave
Davie, FL 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dawn Federici, Pres, VP, Director, Secretary
4780 SW 65th Avenue
DAVIE, FL 33314

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

8 day of NOVEMBER, 2004.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Flora Boatique, Inc.

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

Dawn Federici
(NAME)

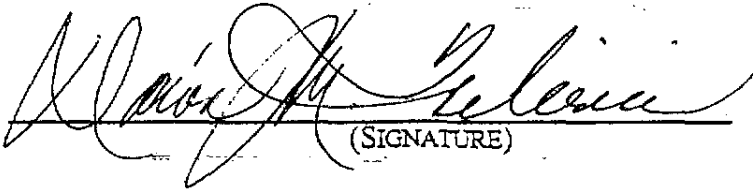
4780 SW 65 Ave

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Davie FL 33314
(CITY/STATE/ZIP)

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DIVISION OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

11/8/04
(DATE)