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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. B.

TRANSMITTAL LETTER

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

SUBJECT: Blu Llama Orchids, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary-Margaret Warren, Esq.
Name (Printed or typed)

3052 South Oakland Forest Drive, #2104
Address

Fort Lauderdale, FL 33309
City, State & Zip

(954) 830-7141
Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR
BLU LLAMA ORCHIDS, INC.**

ARTICLE I: NAME

The name of the corporation is BLU LLAMA ORCHIDS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is 3052 South Oakland Forest Drive #2104, Fort Lauderdale, Broward County, Florida 33309.

ARTICLE III: PURPOSE

The purpose of the corporation is the breeding, growing, buying, selling and exhibiting of orchids.

ARTICLE IV: SHARES

The total number of shares of capital stock which the corporation shall be authorized to issue is ONE THOUSAND SHARES (1,000). Such shares shall be of a single class of common stock and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial Board of Directors is two (2). Their names and titles are:

Brian C. Monk, D.V.M. - President

Mary-Margaret Warren, Esq. – Vice President

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is Mary-Margaret Warren, Esquire, 701 West Cypress Creek Road, Suite 302, Fort Lauderdale, Florida 33309.

ARTICLE VII: BYLAWS

The internal affairs of the corporation are to be managed in accordance with bylaws which must be approved and adopted by a majority of the shareholders.

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ARTICLE VIII: DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

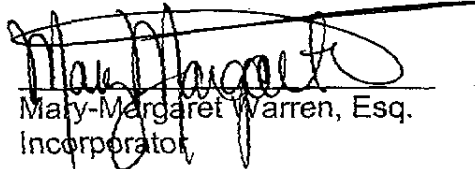
ARTICLE IX: DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

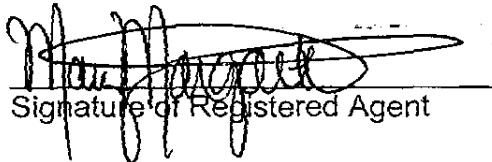
ARTICLE X: DISTRIBUTION OF SHARES

The distribution of shares in the corporation is as follows: Brian C. Monk, D.V.M., President, five hundred (500) shares and Mary-Margaret Warren, Esq., Vice President, five hundred (500) shares. No changes in the number of shares shall be made without the written agreement of both the President and Vice President of the corporation.

IN WITNESS HEREOF, the undersigned incorporator of this corporation has executed these articles of incorporation at Fort Lauderdale, Florida on this 22nd day of August 2005.


Mary-Margaret Warren, Esq.
Incorporator

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 of Registered Agent

8/22/2005
Date

Mary-Margaret Warren
Printed Name of Registered Agent

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