

P06000101917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

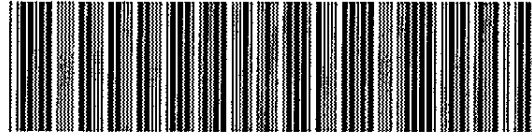
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300078317503

08/03/06--01053--002 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
06 AUG -3 PM 4:25

D. Brown AUG - 4 2006

# DR. ROBERT G. HETSLER, JR., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

FAMILY MEDIATION  
FORENSIC ACCOUNTING  
BUSINESS VALUATION  
ECONOMIC DAMAGES  
EXPERT WITNESS  
LITIGATION CONSULTING  
CIVIL MEDIATION  
BUSINESS INTERRUPTION

DEERWOOD PARK CENTER  
10151 DEERWOOD PARK BLVD.  
BUILDING 200, SUITE 250  
JACKSONVILLE, FLORIDA 32256  
Telephone (904) 564-1000  
Facsimile: (904) 992-8827  
Email: [jaxmediator@aol.com](mailto:jaxmediator@aol.com)  
[www.jaxmediator.com](http://www.jaxmediator.com)

August 2, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: ~~SOUTHERN PETALS MANAGEMENT COMPANY, INC.~~  
SOUTHERN PETALS OF JACKSONVILLE, LLC

Dear Sir or Madam:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the above reference Corporation. Please file these articles with your office and return a certified copy to the above mailing address. Further, please find enclosed a check in the amount of One Hundred Sixty Dollars (\$160.00) for filing the Articles of Organization for the above referenced LLC. Please file these Articles and return a certified copy as well as a certificate of status. **Finally, since both companies are owned by the same Husband and Wife, there should be no problem with them securing both similar names.** If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,



Robert G. Hetsler, Jr., J.D., CPA, C.V.A.

**CERTIFICATE OF INCORPORATION  
OF  
SOUTHERN PETALS MANAGEMENT COMPANY, INC.  
A FOR-PROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 AUG -3 PM 4: 25

**I. NAME AND CORPORATE STATUS**

The name of the corporation is **SOUTHERN PETALS MANAGEMENT COMPANY, INC.**, a for-profit corporation formed under the Florida General Corporation Act.

**II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE**

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent  
Claire Ladd  
4504 San Lorenzo Blvd  
Jacksonville, FL 32224

Corporate Office  
SOUTHERN PETALS MANAGEMENT  
COMPANY, INC.  
4504 San Lorenzo Blvd  
Jacksonville, FL 32224

**III. PURPOSE**

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

**IV. STOCK**

This Corporation shall have authority to issue 500 shares of capital stock.

**V. NAMES AND MAILING ADDRESSES OF INCORPORATORS**

The name and address of each incorporator is as follows:

1. Sean B. Ladd, President & CEO  
4504 San Lorenzo Blvd  
Jacksonville, FL 32224
2. Claire A. Ladd, Vice President & CFO  
4504 San Lorenzo Blvd  
Jacksonville, FL 32224

**VI. POWERS OF THE BOARD OF DIRECTORS**

The Board of Directors which shall be commonly known as "The Executive Board" is

authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

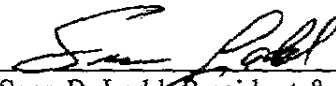
#### **VII. INDEMNIFICATION**

To the maximum extent permitted by law, no Director or Officer of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

\* \* \* \* \*

THE UNDERSIGNED, being the above named Officers, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this 2nd day of August, 2006.

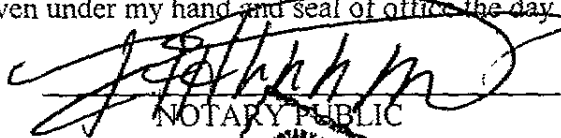
  
Sean B. Ladd, President & CEO

  
Claire A. Ladd, Vice President & CFO

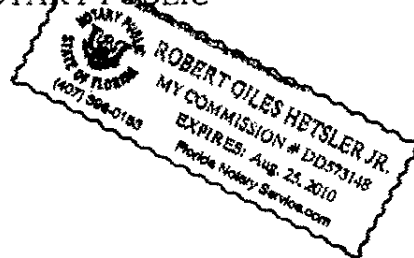
STATE OF FLORIDA     )  
                                      )  
COUNTY OF DUVAL     )

ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 2 day of August, 2006, personally appeared the above Offers to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

  
NOTARY PUBLIC

**SEAL** My Commission Expires:



**SOUTHERN PETALS MANAGEMENT COMPANY, INC.  
A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE**

On this 2nd day of August, I, Claire A. Ladd, 4504 San Lorenzo Blvd,  
Jacksonville, FL 32224, do hereby accept being the registered agent for **SOUTHERN PETALS  
MANAGEMENT COMPANY, INC.**, at the above named address.

Claire Ladd  
Claire A. Ladd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG -3 PM 4:26

STATE OF FLORIDA       )  
                                  )  
COUNTY OF DUVAL     )       ss.

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on  
this 2 day of August, 2006, personally appeared Claire A. Ladd, to me known to be  
the identical person who executed the within and foregoing Registered Agent Acceptance, and  
acknowledged to me that he executed the same as his free and voluntary act and deed for the uses  
and purposes therein set forth. Given under my hand and seal of office the day and year last  
above written.

SEAL

My Commission Expires:

