

PO60000145226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

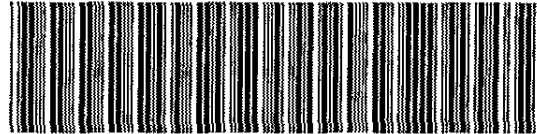
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: MY AMERICAN DREAM FLOWERS & DESIGN CORP
(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: JOSEPHINE PENA

Name (Printed or typed)

8204 REISLING PLACE

Address

TAMPA, FL 33615

City, State & Zip

813-503-2646

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MY AMERICAN DREAM FLOWERS & DESIGN CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5835 Memorial Highway, Suite #5
Tampa, Fl 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business to be transacted by the corporation is engage in any and all business permitted under the laws of FLORIDA STATE. (As flowers, retail, importation & exportation, and any legal transaction.)

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of common stock that this corporation is authorized to issue and have outstanding at any time is 100 shares, having a PAR value of \$100.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPHINE PENA	8204 Reisling Place Tampa, Fl 33615	President / CEO
BRIAN E PENA	8204 Reisling Place Tampa, Fl 33615	Vice - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPHINE PENA
8204 Reisling Place
Tampa, Fl 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPHINE PENA
8204 Reisling Place
Tampa, Fl 33615

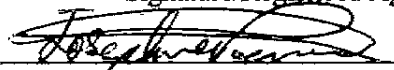
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/13/2006

Date



Signature/Incorporator

11/13/2006

Date

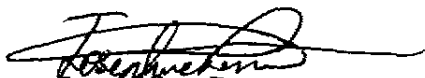
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ACCEPTEANCE AS A REGISTERED AGENT

The undersigned thus accepts the appointment and designation as a Registered Agent for **MY AMERICAN DREAM FLOWERS & DESIGN CORP.** On November 13th, 2006 and agrees to comply with all laws applicable to such capacity.

Having being named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the appointment in complete performance of my duty applicable to such capacity.


Josephine Pena
Resident Agent

Address:
8204 Reisling Place
Tampa, Fl 33615

November 13, 2006