

PO7000013243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

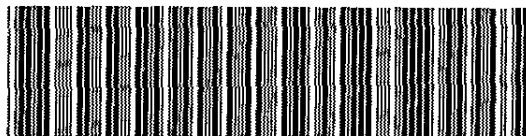
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300085564143

01/29/07--01029--006 **78.75

RECEIVED
07 JAN 29 AM 11:08
OFFICE OF THE
CLERK OF THE
COURT
JAN 29 2007

1/30/07

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

FILED
07 JAN 29 AM 11:25
CORPORATE FILING SERVICE
MIAMI, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. QUINTANA AND SON NURSERY & BROKERS, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

07 JAN 29 AM 11: 25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

Quintana and Son Nursery & Brokers, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

22001 SW 252nd Street
Homestead, FL 33031-1421

ARTICLE IV

The general character or nature of the business to be transacted by this corporation is: to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of the State of Florida.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 5.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Remberto Quintana
22001 SW 252nd Street
Homestead, FL 33031-1421

ARTICLE VII

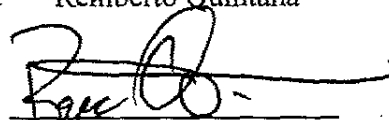
The initial Board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial Director(s) is:

Remberto Quintana 22001 SW 252nd Street Homestead, FL 33031-1421
President - Treasurer

Roger Quintana 22001 SW 252nd Street Homestead, FL 33031-1421
Vice-President

Matilde Quintana 22001 SW 252nd Street Homestead, FL 33031- 1421
Secretary


Remberto Quintana


Roger Quintana


Matilde Quintana

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 days of January 2007.

FILED

07 JAN 29 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT