

# P07000126006

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000284558 3)))



H070002845583ABC6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 21 PM 1:19

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

the village florist at cauley sqaure, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

921111

#07000284558

ARTICLES OF INCORPORATION

①

OF

THE VILLAGE FLORIST AT CAULEY SQUARE, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

THE VILLAGE FLORIST AT CAULEY SQUARE, INC.

The principal office is located at 12307 S.W. 224 Street, Miami  
FL 33170.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of

#07000284558

FILED  
2007 NOV 21 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Melissa Green Kavanaugh	25854 S.W. 128 Avenue Princeton, FL 33032	100

ARTICLE VII

DIRECTORS

The initial number of Director(s) of this corporation shall be one (1). The number of Director(s) may either be increased or decreased from time to time by a vote of the stockholders in

conformity with the By-Laws of the Corporation but shall never be less than one (1).

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Melissa Green Kavanaugh	25854 S.W. 128 Avenue Princeton, FL 33032

#### ARTICLE IX

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12307 S.W. 224 Street, Miami, FL 33170 and the name of the initial Registered Agent of this corporation at that address is Melissa Green Kavanaugh

#### ARTICLE XII

##### INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

Melissa Green Kavanaugh: Director, Pres., VP, Sec., & Treas.  
25854 S.W. 128 Avenue  
Princeton, FL 33032

#### ARTICLE XIII

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 21 day of November 2007.

  
Melissa Green Kavanaugh, Pres.


STATE OF FLORIDA           )  
                                  :  
COUNTY OF MIAMI-DADE       )

BEFORE ME, the undersigned authority, personally appeared Melissa Green Kavanaugh, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 21<sup>st</sup> day of November 2007.

My Commission Expires:

  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: CAROLINA MORALES

NOTARY PUBLIC-STATE OF FLORIDA  
 Carolina Morales  
Commission #DD409484  
Expires MAR. 31, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

#07000284558

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT THE VILLAGE FLORIST AT CAULEY SQUARE, INC. IS  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami, STATE OF  
FLORIDA, HAS NAMED MELISSA GREEN KAVANAUGH, AT 12307 S.W. 224  
Street, 33170, Florida, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature

*Melissa G. Kavanagh*

Title

Director/President

Date

11/21/07

Having been named to accept services of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

Signature

*Melissa G. Kavanagh*

Date

11/21/07

2006/CORP/ARTICLES OF INCORPORATION

6

2007 NOV 21 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#07000284558