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2008 FEB -8 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TL Burch JAN 11 2008

## COVER LETTER

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

SUBJECT: The Plant and Palm Outlet, 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: Esperanza M. Bonner

Name (Printed or typed)

12951 S. Calusa Club Dr.

Address

Miami, Florida 33186

City, State & Zip

305 495 8200

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)

**FILED**

2000 FEB -8 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

**The Plant and Palm Outlet, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12951 South Calusa Club Dr.

Miami, Florida 33186

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

### **ARTICLE IV SHARES**

The number of shares of stock is:

One thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Esperanza M. Bonner, Director

12951 S. Calusa Club Dr.

Miami, Florida 33186

Scott Staimpel, Director

10018A River Road

St. Rose LA 70087

**ARTICLE VI      REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:  
Esperanza M. Bonner , 12951 South Calusa Club Dr. Miami, Florida 33186

**ARTICLE VII      INCORPORATOR**

The **name and address** of the Incorporator is:  
Esperanza M. Bonner  
12951 South Calusa Club Dr. Miami, Florida 33186

\*\*\*\*\*

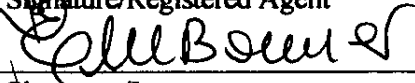
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent

02/06/2008

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

02/06/2008

\_\_\_\_\_  
Date