

P10000091908

(Requestor's Name)

(Address)

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☐ PICK-UP

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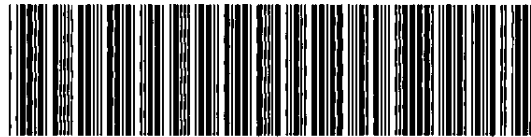
(Business Entity Name)

(Document Number)

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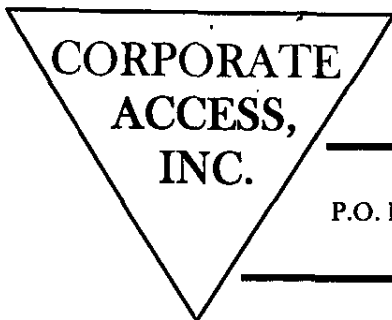
10 NOV 10 AM 11:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 NOV 10 AM 8:16

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## WALK IN

PICK UP: 11/10/10 E.G.

- ☒ CERTIFIED COPY 1 set
- ☒ PHOTOCOPY 1 set
- ☐ CUS \_\_\_\_\_
- ☒ FILING Inc.

1. Bonita Garden Center, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2010 NOV 10 AM 8:16

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLES OF INCORPORATION

OF

BONITA GARDEN CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 NOV 10 AM 8:16

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

BONITA GARDEN CENTER, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the operation of a nursery.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

#### ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

5600 SW 106th Ave.  
Cooper City, Florida 33328

#### ARTICLE VI - DIRECTORS

This Corporation shall have four (4) Directors initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

The name and post office addresses of the members of the first Board of Directors are:

**Maria Kane**  
10148 NW 31 Court  
Sunrise, Florida 33351

**Luisa Biaggini**  
11700 SW AP 202 La Marqueza  
Pembroke Pines, Florida 33025

**Elsa Almenara**  
290 SE 1st Avenue  
Pompano Beach, Florida 33060

**Alida Biaggini**  
290 SE 1st Avenue  
Pompano Beach, Florida 33060

#### ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

**Alida Biaggini**  
290 SE 1st Avenue  
Pompano Beach, Florida 33060

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

#### ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:


**Alida Biaggini**  
290 SE 1st Avenue  
Pompano Beach, Florida 33060

#### ARTICLE X - PREEMPTIVE 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 already holds, shall have the right to purchase his 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.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 8 day of NOV 2010.

I hereby accept and am familiar with the duties of being registered agent.

  
\_\_\_\_\_  
ALIDA BIAGGINI  
Incorporator and Registered Agent  
2010 NOV 10 AM 8:16  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ALIDA BIAGGINI who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 8 day of NOV 2010.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

