| (Requestor's Name) | | | |
|---|---------------|-------------|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| <u> </u> | ☐ WAIT | <u></u> | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| W12- | 14504 | | |

Office Use Only



400224025944

03/12/12--01020--016 **78.75

COVER LETTER

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

| SUBJECT: BOTANICA Y PET SHOP CI | nango y sus hijos |
|---|---|
| (PROPOSED CORPORA | TE NAME - MUST INCISIDE SUFFIX) |
| Enclosed are an original and one (1) copy of the arti | cles of incorporation and a check for: |
| \$70.00 \$78.75 Filing Fee & Certificate of Status | \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |
| FROM: <u>Alexander D. Cas</u> | Stillo (Printed or typed) |
| 248 SW 48th | |
| Coral Ga | bles FL. 33134 State & Zip |
| 786 - 379 - Daytime T | elephone number |
| mcastillo 1479 | for future annual report notification) |

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2012

ALEXANDER D. CASTILLO 248 SW 48TH AVENUE CORAL GABLES, FL 33134

SUBJECT: BOTANICA Y PET SHOP CHANGO Y SUS HIJOS

Ref. Number: W12000014504

We have received your document for BOTANICA Y PET SHOP CHANGO Y SUS HIJOS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the corporation for Article I. Please use english or spanish name.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 212A00009244

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

| The name of the corporation shall be: Botanica Petsh | op Changoy sus hims INC. |
|--|---|
| ARTICLE II PRINCIPAL OFFICE Principal street address | Mailing address, if different is: |
| 4243 W. Flagler Street Coral Gables, FL-33134 | 248 SW 48 Ayenul Coral Gables, Fi. 33134 |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: | 12 MAR 22 PK |
| ARTICLE IV SHARES The number of shares of stock is 100 | FSTATE FLORIDA |
| Name and Title: Owner / Preside M Address: Alexander (Astillo 248 SW 48 to Awa. Coeal Gables Fl. 33134 | RS Name and Title: Address: |
| Name and Title: Secretary / Treasurer Address: Monica Gstillo 248 SW 48th Awnul Copal Gables, FL 33134 | Name and Title:Address: |
| Name and Title:Address: | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) Name: Address: Address: Cycle Gables, FL. 33/34 | of the registered agent is: |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Address: Address | |
| Having been named as registered agent to accept service of proce this certificate, I am familiar with and accept the appointment as re | |
| Required Signature/Registered Agent | 3 9 12 Date |
| I submit this document and affirm that the facts stated herein and document to the Department of State constitutes a third degree felo. | |
| Alex Cafort | 39/2 |

Required Signature/Incorporator