

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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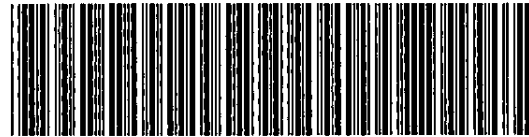
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MD 7/16

## COVER LETTER

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

SUBJECT: PLANTS BY AIR, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: William J. Shaw  
Name (Printed or typed)

P.O. Box 523107  
Address

Marathon Shores, FL 33052-3107  
City, State & Zip

(305) 743-2458  
Daytime Telephone number

pamshaw@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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

Effective Date 07/05/2013

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**ARTICLES OF INCORPORATION  
OF  
PLANTS BY AIR, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation shall be **PLANTS BY AIR, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal street address of this corporation is 381 101<sup>st</sup> Street, Ocean, Marathon, Florida 33050. The mailing address of this corporation is P.O. Box 523107, Marathon Shores, Florida 33052.

**ARTICLE III - SPECIFIC PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida. The specific purpose of the corporation is to transport buyers to suppliers of plant material to select plants to be shipped to our area for landscaping both residential and commercial properties.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of stock.

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

This corporation shall have two (2) directors initially. The number of directors may

be increased from time to time by the Bylaws. The name and address of the initial directors/officers are:

WILLIAM J. SHAW  
President  
P. O. Box 523107  
Marathon Shores, Florida 33052

JUDY K. SHAW  
Vice-President/Secretary/Treasurer  
P. O. Box 523107  
Marathon Shores, Florida 33052

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this corporation is:

WILLIAM J. SHAW  
381 101<sup>ST</sup> Street, Ocean  
Marathon, Florida 33050

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

WILLIAM J. SHAW  
381 101<sup>ST</sup> Street, Ocean  
Marathon, Florida 33050

#### **ARTICLE VIII - EFFECTIVE DATE OF CORPORATION.**

This corporation shall have an effective date of July 5, 2013.

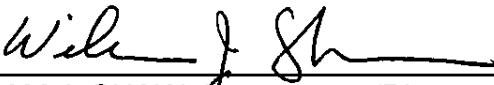
#### **ARTICLE IX - INDEMNIFICATION.**

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

**ARTICLE X - AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of July, 2013.

  
WILLIAM J. SHAW, Incorporator/Director

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF MONROE    )

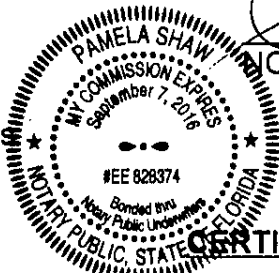
**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 2013, by WILLIAM J. SHAW, who ☒ is personally known to me; or ☐ provided the following identification: \_\_\_\_\_.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 9<sup>th</sup> day of July, 2013.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



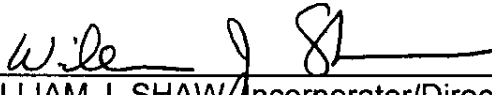
**CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with the applicable

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section of the Florida Statutes, the following is submitted:

**FIRST: PLANTS BY AIR, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 381 101<sup>st</sup> Street, Ocean, Marathon, Florida 33050 has named WILLIAM J. SHAW, 381 101<sup>st</sup> Street, Ocean, Marathon, Florida 33050 as its Registered Agent to accept service of process within the State of Florida.

  
WILLIAM J. SHAW, Incorporator/Director

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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 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.

  
WILLIAM J. SHAW, Registered Agent

Dated: July 9, 2013