

P16000006293

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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16 JAN 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan JAN 25 2016

COVER LETTER

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

SUBJECT: MARIE J. FLOWERS 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MyUSACorporation.com
Name (Printed or typed)

1 Radisson Plaza, Suite 800
Address

New Rochelle, NY 10801
City, State & Zip

(877) 330-2677
Daytime Telephone number

anvilema92@hotmail.com
E-mail address: (to be used for future annual report notification)

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)

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16 JAN 12 PM 3:01

ARTICLE I NAME

The name of the corporation shall be: MARIE J. FLOWERS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

7950 NW 53rd Street

Suite 337

Miami, FL 33166

Mailing address, if different is:

7950 NW 53rd Street

Suite 337

Miami, FL 33166

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesaler of fresh cut flowers.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ana Victoria Leon Manrique - President

Address: Carrera 104 # 78B - 23

Bogota, Colombia

Name and Title: Ana Victoria Leon Manrique

Address: Carrera 104 # 78B - 23

Bogota, Colombia

Name and Title: Nelson Roberto Leon Buitrago - Vice President

Address: Calle 98B 70C - 39

Torre 4 Apt 502

Bogota, Colombia

Name and Title: _____

Address: _____

Name and Title: Daniel Edward Todd

Address: Carrera 104 # 78 B - 23

Bogota, Colombia

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Incorp Services, Inc
Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MyUSACorporation.com
Address: 1 Radisson Plaza, Suite 800
New Rochelle, NY 10801

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TALLAHASSEE FLORIDA

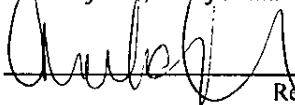
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

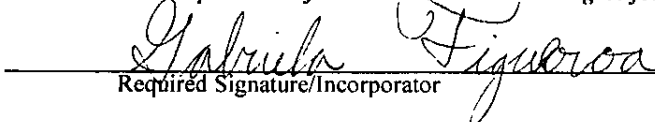


Required Signature/Registered Agent

01/07/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

01/07/2016

Date

**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Anthony Morales and appoint and constitute said individual as my attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which *Selene Enterprises LLC, a Nevada corporation dba MyUSA corporation.com has purchased resident agent service on through their account with Grantor.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2016.



Jeff Steffen, Secretary

Dated: January 6, 2015

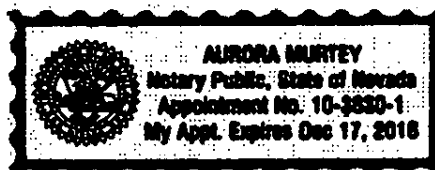
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEVADA)
) ss
COUNT OF CLARK)

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 6, 2015, by Jeff Steffen as Secretary of InCorp Services, Inc., a Nevada corporation.



Notary Public in the State of Nevada



My Commission Expires: 12/17/18