

P/6000067504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

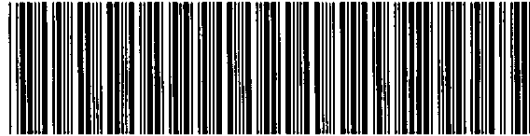
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/17/16



BRIDGET M. MANN HARRISON, CP, FRP
Certified Paralegal

E-MAIL ADDRESS:
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DIRECT DIAL:
(561) 471-3514

FAX NUMBER:
(561) 515-2434

August 2, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sunshine State Carnation, Inc., a Massachusetts corporation
Our File No. 7832-23202

Dear Sir/Madam:


Sunshine State Carnation, Inc., a Massachusetts corporation, will domesticate into a Florida corporation. The Massachusetts corporation is currently qualified to do business in Florida (Document Number 814290) and once the corporation has been filed in Florida, the Qualification will become inactive. I have enclosed the following documents:

1. Articles of Incorporation (\$78.75) and
2. Original Certificate of Domestication, plus one copy (\$50.00).

Also enclosed is a check in the amount of \$128.75 to cover the filing fees. Should you have any questions regarding this filing, please contact me at my direct line, 561-471-3514.

Sincerely,

NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.



Bridget M. Mann Harrison, CP, FRP
Certified Paralegal

Enclosures

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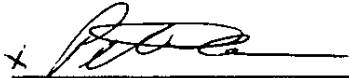
CERTIFICATE OF DOMESTICATION

The undersigned, Peter Nissen, President,
(Name) (Title)
of Sunshine State Carnations, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 24, 1959.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sunshine State Carnations, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Sunshine State Carnations, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Sunshine State Carnations, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of July, 2016.

x 

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
OF
SUNSHINE STATE CARNATIONS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

Sunshine State Carnations, Inc.

ARTICLE II
ADDRESS

The principal address of the corporation is:

11863 Lake Shore Place
North Palm Beach, FL 33408

The mailing address of the corporation is:

11863 Lake Shore Place
North Palm Beach, FL 33408

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock at no par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard,
Suite 305
Palm Beach Gardens, Florida 33410

The name of the initial registered agent of this Corporation at that address shall be:

Nathan E. Nason

ARTICLE V
BOARD OF DIRECTORS

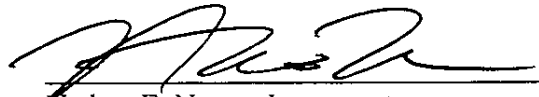
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Nathan E. Nason	3001 PGA Boulevard Suite 305 Palm Beach, Florida 33410

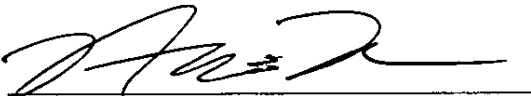
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 29th day of July, 2016.



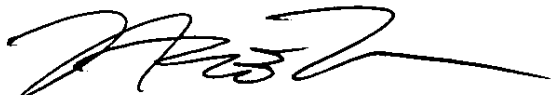
Nathan E. Nason, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Sunshine State Carnations, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, Florida 33410, has named Nathan E. Nason located thereat as its registered agent to accept service of process within this State.

By: 
Nathan E. Nason, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Nathan E. Nason, Registered Agent