

9/16/2020

Division of Corporations

Florida Department of State
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Email Address: Nelsonroses@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
OF NELSON & FAMILY NURSERY INC.**

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September 16, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASMA & ASMA, P.A.

SUBJECT: O F NELSON & FAMILY NURSERY INC.
REF: W20000105912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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DANIEL L O'KEEFE
Regulatory Specialist II

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Letter Number: 420A00017610

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FLORIDA DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
OF
O F NELSON & FAMILY NURSERY INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be O F NELSON & FAMILY NURSERY INC. The physical address of the corporation shall be 884 S Dillard Street Winter Garden Florida 34787. The mailing address of the corporation shall be P.O. Box 783362 Winter Garden Florida 34778.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 884 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Nick Asma, Esquire, Asma & Asma P.A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL OFFICERS AND BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders but shall never be less than one.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Mark T. Nelson	P.O. Box 783362 Winter Garden FL 34778

D. The names and addresses of the initial officers of the corporation who shall hold office for the first year of existence or until such time as his or her successor is elected are:

President:	Mark T. Nelson	P.O. Box 783362 Winter Garden FL 34778
Vice President:	Ramon Diaz	P.O. Box 783362 Winter Garden FL 34778
Secretary:	Anne Nelson	P.O. Box 783362 Winter Garden FL 34778
Treasurer:	Clay Nelson	P.O. Box 783362 Winter Garden FL 34778

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Nick Asma, Esquire	884 South Dillard Street Winter Garden, Florida 34787

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ARTICLE VII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

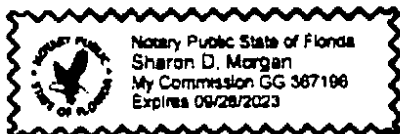
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 15 day of September, 2020.

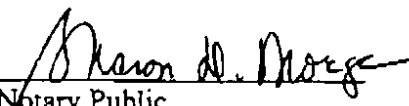


Nick Asma, Esquire

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15th day of September, 2020 by Nick Asma who is personally known to me or who produced _____ as identification.






Notary Public
Print Name
My commission Expires:

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NOTARY PUBLIC STATE
OF FLORIDA

Having been named as Registered Agent for the above stated Corporation and to accept service of process at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, F.S.



Nick Asma, Esquire
Asma & Asma P.A.
884 South Dillard Street
Winter Garden, FL 34787

Date: 9/15/20