# **Electronic Articles of Incorporation For**

P21000003610 FILED January 05, 2021 Sec. Of State Iskervin

BOTANICA SANTA TERESA, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

BOTANICA SANTA TERESA, INCORPORATED

# **Article II**

The principal place of business address:

8230 NW 15TH STREET PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8230 NW 15TH STREET PEMBROKE PINES, FL. 33024

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

1

## Article V

The name and Florida street address of the registered agent is:

ANTHONY F LORDI 8230 NW 15TH STREET PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY LORDI

## **Article VI**

The name and address of the incorporator is:

ANTHONY LORDI 8230 NW 15TH STREET

PEMBROKE PINES, FLORIDA 33024

Electronic Signature of Incorporator: ANTHONY LORDI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANTHONY F LORDI 8230 NW 15TH ST PEMBROKE PINES, FL. 33024

Title: VP CARMEN E RAMIREZ 8230 NW 15TH ST PEMBROKE PINES, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

01/05/2021

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