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Division of Corporations

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S. CHATHAM
SEP 26 2023

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: nelsonroses@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
NELSON'S SOUTHERN ROSES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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NELSON'S SOUTHERN ROSES

2023 SEP 26 AM 8:12

Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
NELSON'S SOUTHERN ROSES, 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 NELSON'S SOUTHERN ROSES, INC. The physical address of the corporation shall be 4082 Lower Boston Road Thomasville, GA 31757. The mailing address of the corporation shall be same as physical address.

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 1,000 shares of common stock having a par value of \$.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 S Dillard Street Winter Garden, FL 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 C. Nick Asma, Esquire. 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 (1).
- 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 name and address 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>
Elizabeth McKinnon Nelson	4082 Lower Boston Road Thomasville Ga 31757

D. The name and address of the initial officers, 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>OFFICE</u>
Elizabeth McKinnon Nelson	President
Elizabeth McKinnon Nelson	Secretary
Elizabeth McKinnon Nelson	Treasurer

ARTICLE VII-INCORPORATOR

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

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

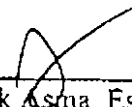
ARTICLE VIII-AMENDMENT TO ARTICLES

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

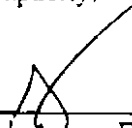
The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

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 §817.155, F.S.



C. Nick Asma, Esquire

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.



C. Nick Asma, Esquire
884 South Dillard Street
Winter Garden, FL 34787

Date: September 26, 2023

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