

P95000018735

TRANSMITTAL LETTER

95 MAR 26 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001422740
-03/07/95--01072--014
*****78.75 *****78.75

SUBJECT: GARDEN INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RODY GARDEN
Name (printed or typed)

2263- N/W 2ND AVE Suite 108
Address

BOCA RATON, FL. 33431
City, State & Zip

(407) 394-5033
Daytime Telephone number

3875
JD

NOTE: Please provide the original and one copy of the articles.

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0661182
(305) 938-9801

FILED
95 MAR -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GARDEN INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GARDEN INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be
2263 NW 2nd Avenue, Suite 108, Boca Raton, Florida 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares at .01 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

CODY W. GARDEN 2263 NW 2nd Avenue, Suite 108, Boca Raton, Florida
33431

ARTICLE VII

The name and address of the incorporator is:

CODY W. GARDEN 2263 NW 2nd Avenue, Suite 108, Boca Raton, Florida
33431

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CODY W. GARDEN 2263 NW 2nd Avenue, Suite 108, Boca Raton, Florida
33431

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 28th day of February 1995.

Signature of Incorporator


CODY W. GARDEN

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me
this 28th day of February 1995.

NOTARY

My Commission Expires:



TOU ANDREW WESTON
My Comm Exp. 1/04/98
Bonded By Service Ins
No. CC333246

☐ Personally Known ☐ Other I.D.

Prepared by: Tod Andrew Weston, P.A.
8330 W. Andrews Avenue
Suite 300
Fort Lauderdale, Florida 33309
Florida Bar No. 0861162
(305) 93809801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: GARDEN INVESTMENTS, INC.
2. The name and address of the registered agent and office is:
CODY W. GARDEN 2263 NW 2nd Avenue, Suite 108, Boca Raton, Florida 33431

Signature 

(corporate officer)

Title: President

Date: 02/28/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 

DATE: 02/28/95

REGISTERED AGENT FILING FEE: \$35.00