

P95000049833

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 PM 3:44 '95

SUBJECT: FIFTY ONE FIFTY THREE GARDEN CENTER INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

600001521916
-06/23/95--01061--001
****122.50 ****122.50

FROM:

Name

ERIC GORDON

Address

6477 SOUTH MILITARY TRAIL

City, State, & Zip

LANTANA FL 33463

Telephone Number

(407) 968-5105

dlb 6/27/95

Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 3:44

ARTICLES OF INCORPORATION

OF

FIFTY ONE FIFTY THREE GARDEN CENTER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FIFTY ONE FIFTY THREE GARDEN CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6477 SOUTH MILITARY TRAIL
LANTANA FL 33463*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*ERIC GORDON
6477 SOUTH MILITARY TRAIL
LANTANA FL 33463*

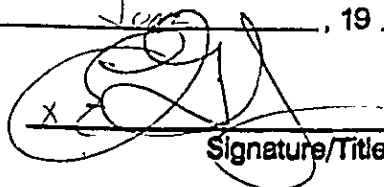
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERIC GORDON
6477 SOUTH MILITARY TRAIL
LANTANA FL 33463

The undersigned has(have) executed these Articles of Incorporation this

12TH day of JUNE, 19 95.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 3:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is: FIFTY ONE FIFTY THREE GARDEN CENTER INC

2. The name and address of the registered agent and office is:

ERIC GORDON
(NAME)

6477 SOUTH MILITARY TRAIL
(P.O. BOX NOT ACCEPTABLE)

LOVIANA FL 33413
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

6-12-95

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

6-12-95

REGISTERED AGENT FILING FEE: \$35.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -5 PM 3:03

umh
11/7

DOCUMENT # **P95000049833**

1 Corporation Name

FIFTY ONE FIFTY THREE GARDEN CENTER, INC.

Principal Place of Business

6477 SOUTH MILITARY TRAIL
LANTANA FL 33463

Mailing Address

6477 SOUTH MILITARY TRAIL
LANTANA FL 33463



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

5153 Southern Blvd
Suite, Apt. #, etc.
W. Palm Beach, FL
City & State

3 New Mailing Office Address, If Applicable

5153 Southern Blvd
Suite, Apt. #, etc.
W.P.B. FL
City & State

Date Incorporated or Qualified
To Do Business in Florida

06/23/1995

5. FEI Number

65-0593413

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

Zip
33406

Country
Palm Beach

Zip
33415

Country
U.S.A.

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres	ERIC Gordon	852 Chase Rd	W.P.B., FL 33415
Treas	CAROL Gordon	852 Chase Rd	W.P.B., FL 33415
V. Pres	BRIAN E. JACQUES	1401 Glen Rd	W.P.B., FL 33406
			400002002164--4
			-11/13/96--01030--012
			****375.00 ****375.00

8. Name and Address of Current Registered Agent

GORDON, ERIC
6477 SOUTH MILITARY TRAIL
LANTANA FL 33463

9. Name and Address of New Registered Agent

Name
BRIAN E. JACQUES
Street Address (P.O. Box Number is Not Acceptable)
5153 Southern Blvd.
Suite, Apt. #, Etc.
W. Palm Beach
City

State

Zip Code

FL

33415

10 I, being appointed the registered agent of the above named corporation, do hereby accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

9-19-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 of the F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and correct, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

ERIC Gordon

BRIAN E. JACQUES

Date

9-20-96

Daytime Phone #

CR25040 (7/95)