# P96000012556

Angel's Scent Florist & Gifts, Inc. 51 S.W. 94th Terrace, Plantation, Florida 33324

January 3/, 1996

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: INCORPORATION OF

Angel's Scent Florist & Gifts, Inc.

300001707043 -02/06/96--01020--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Angel's Scent Florist & Gifts, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Janet A. Vitale

51 S.W. 94th Terrace, Plantation, Florida 33324

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# ARTICLES OF INCORPORATION

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OF

TĂLLĂHASSEE, FLORIDA

Angel's Scent Florist & Gifts, Inc.

## ARTICLE ONE

The name of the corporation is Angel's Scent Florist & Gifts, Inc. The principal address of the corporation is: 51 S.W. 94th Terrace, Plantation, Florida 33324.

#### **ARTICLE TWO**

The period of its duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

## **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 51 S.W. 94th Terrace, Plantation, Florida 33324, and the name of its initial registered agent at such address is Janet A. Vitale. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

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## **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Janet A. Vitale

51 S.W. 94th Terrace, Plantation, Florida 33324

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### **ARTICLE NINE**

The name and address of each incorporator is:

Name

Mailing Address

Janet A. Vitale

51 S.W. 94th Terrace, Plantation, Florida 33324

Incorporator

**ARTICLE TEN** 

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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