

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

Cayo Huen

Florist, 98 MC-8, PM 2:26

UCC FEE & DISBURSED  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☐ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S -  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s. \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

**SUBTOTALS**

FEE..... \$  
DISBURSED..... \$  
SURCHARGE..... \$  
TAX on corporate supplies..... \$  
SUBTOTAL..... \$  
PREPAID..... \$  
BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

WALK-IN 5/8 3:00  
Will Pick Up

**FILED**

**ARTICLES OF INCORPORATION**

96 MAY -8 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**Cayo Hueso Florist, Inc.**

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

**ARTICLE I: NAME**

The name of the corporation is **Cayo Hueso Florist, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1113 Key Plaza Shopping Center, Key West, FL 33040.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Richard T. Van Gieson, 1113 Key West Plaza Shopping Center, Key West, FL 33040.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each of the initial Board of Directors of the corporation is

President- Richard T. Van Gieson

Treasurer- Toni J. Matera

Vice-President- Toni J. Matera

Secretary- Richard T. Van Gieson

1113 Key Plaza Shopping Center, Key West, Florida 33040.

The undersigned has executed these Articles of Incorporation this 8th day of May, 1996.

"Capital Connection, Inc. by Nichole L. Council, Client Representative."

Nichole L. Council

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95 MAY -8 PM 2:26

CONSENT OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that I, the undersigned, RICHARD VAN GIESON do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation, CAYO HUESO FLORIST, INC., and that the registered office at which I am registered agent is 1113 Key West Plaza Shopping Center, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 7<sup>th</sup> day of May, 1996.

Richard T. Van Gieson  
RICHARD VAN GIESON  
T.