

P96000041840

OFFICE USE ONLY (Document #)

Alexis Marquez
(Requestor's Name)
2371 NW 35th St
(Address)
Miami FL 33122
(City, State/Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W96-9654
00683
5/7/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State

May 7, 1996

ALEXIS MARQUEZ
7371 NW 35TH STREET
MIAMI, FL 33122

SUBJECT: FLORA FARM, INC.
Ref. Number: W96000009654

We have received your document for FLORA FARM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 437-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00022142

**ARTICLES OF INCORPORATION
OF
FLORA FARM, INC.**

FILED
SEP 16 11 9:36
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **FLORA FARM, INC.**

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	CHO SUNG K.
INITIAL REGISTERED OFFICE:	7371 N.W. 35TH STREET
	MIAMI, FLORIDA 33122
INITIAL PRINCIPAL OFFICE OF CORPORATION:	7371 N.W. 35TH STREET
	MIAMI, FLORIDA 33122

ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Sung Cho

**CHO SUNG K.
REGISTERED AGENT**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation are three (3).

ARTICLE VIII

The names and addresses of the initial members of the Board of Directors is:

**ALEXIS MARQUEZ
7371 N.W. 35TH STREET
MIAMI, FLORIDA 33122**

**CHO SUNG K.
7371 N.W. 35TH STREET
MIAMI, FLORIDA 33122**

ARTICLE IX

INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation

is/are:

INCORPORATOR: RIM INS

ADDRESSES: 7371 N.W. 35TH STREET
MIAMI, FLORIDA 33122


RIM INS, INCORPORATOR

STATE OF FLORIDA)
) ;SS
COUNTY OF Dade)

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared RIM INS, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 22 day of April, 1996, by RIM INS, who is personally known to me or who has produced _____, as identification and who did take an oath.

Isabel De La Pena
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED

Isabel De La Pena
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ISABEL DE LA PENIA
MY COMMISSION # CC345543 EXPIRES
March 19, 1998
BONDED TRAVELERS INSURANCE, INC.