

P960000 45879

5/28/96 Lissette

Norman T. Roberts

Requester's Name

50 W. Mashta Dr #2

Address

Key Biscayne Fl 33149

City

State

ZIP

Phone

361-1383A

CORPORATION(S) NAME

Botanica Fee Developer, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY MAY 30 1996

RECEIVED
96 MAY 30 AM 9:11
DIVISION OF CORPORAT

FILED
95 MAY 30 PM 12:48
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BOTANICA FEE DEVELOPER, INC.

FILED
95 MAY 30 PM 12:48
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is BOTANICA FEE DEVELOPER, INC..

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 240 Crandon Blvd., Suite 106, Key Biscayne, Fl. 33149.

ARTICLE V

The initial mailing address of this corporation shall be:
240 Crandon Blvd., Suite 106, Key Biscayne, Fl. 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Fritz Scharenberg
240 Crandon Blvd., Suite 106
Key Biscayne, Fl. 33149.

Aili de Almeida
240 Crandon Blvd., Suite 106
Key Biscayne, Fl. 33149.

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is H. Joseph Kiene, 240 Crandon Blvd., Suite 106, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is H. Joseph Kiene.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar, Esq.
Norman T. Roberts, P.A.
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1996.

Lisette Sulazar

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOTANICA FEE DEVELOPER, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Kiene
H. Joseph Kiene

FILED
96 MAY 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of May, 1996 by Misette Salazar, who is personally known to me or who has produced [redacted] as identification and did not take an oath.

My Commission Expires:

Notary Public, State of Florida

