

P960000 52256

60-18-916

Bradford Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

700001867177  
-06/19/96--01045--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Botanical Concepts, Inc.

FILED  
96 JUN 19 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

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

R. CHESSEY JUN 19 1996

CERTIFIED COPY

RECEIVED  
96 JUN 19 AM 10:00  
DIVISION OF CORPORATION

FILED  
96 JUN 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BOTANICAL CONCEPTS, INC.

ARTICLES - NAME

The name of this Corporation is BOTANICAL CONCEPTS, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 2826 SO. UNIVERSITY DRIVE, APT 3103 DAVIE, FLORIDA 33328 and the name of the initial registered agent at that address is DAVID PEARSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial member of the Board of Directors is:

DAVID PEARSON  
2826 SO. UNIVESITY DRIVE  
APARTMENT 3103  
DAVIE, FLORIDA 33328

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DAVID PEARSON  
2826 SO. UNIVERSITY DRIVE  
APARTMENT 3103  
DAVIE, FLORIDA 33328


ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of MAY, 1996.

  
\_\_\_\_\_  
DAVID PEARSON

STATE OF FLORIDA )  
COUNTY OF BROWARD )

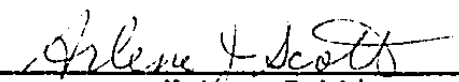
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID PEARSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 16 day of MAY, 1996.

My commission expires:




ARLENE J SCOTT  
My Commission CC289415  
Expires Mar 19, 1997  
Bonded By HAI  
800-422-1555

  
\_\_\_\_\_  
Notary Public

- 4 -

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE  
SERVED.

I, DAVID PEARSON having been named to accept  
service of process for BOTANICAL CONCEPTS, INC., a  
corporation desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of  
Incorporation, at the City of DAVIE, County of BROWARD ,  
State of FLORIDA, do hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida Statutes  
relative to keeping open said office.

  
DAVID PEARSON

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That BOTANICAL CONCEPTS, INC. desiring to organize under  
the laws of the State of Florida with it's principal office, as  
indicated in the articles of incorporation at City of DAVIE,  
County of BROWARD , State of Florida has named DAVID PEARSON  
located at 2826 SO. UNIVERSITY DRIVE, APT. 3103, of DAVIE,  
County of BROWARD , State of FLORIDA, as it's agent to  
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate.  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

BY

David Pearson  
DAVID PEARSON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 19 PM12:36

FILED