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Requestor's Name
Adress
City/State/Zip Phone #

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Office Use Only

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

1. CAKE FREE BONSAI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
95 JUL -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

7/3/96

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96 JUL -1 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARE FREE BONSAI, 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 shall be: **CARE FREE BONSAI, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8401 BOWLES ROAD, TAMPA, FLORIDA 33637.**

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the wholesale and retail sales of artificial plants.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Walter K. Faehnel, 4620 Luce Road, Lakeland, Florida 33813.

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Walter K. Faehnel, 4620 Luce Road, Lakeland, Florida 33813.

ARTICLE VII DIRECTOR

This Corporation shall have one (1). The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders but never shall be less than one.

ARTICLE VIII NAME AND ADDRESS OF BOARD OF DIRECTOR(S)

The name and street address of the member of the Board of Director(s) and subscriber(s) to these Articles of Incorporation are:

WALTER K. FAEHNEL

4620 LUCE ROAD
LAKELAND, FL. 33813

ARTICLE IX AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

The undersigned executed these Articles of Incorporation this 28TH day of JUNE 1996.


WALTER K. FAEHNEL, INCORPORATOR

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96 JUL -1 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CARE FREE BONSAI, INC.**
2. The name and address of the registered agent and office is: **WALTER K. FAHNEL, 4620 LUCE ROAD, LAKELAND, FLORIDA 33813.**

SIGNATURE

TITLE

DATE

Walter K. Fahnel
PRESIDENT

6/28/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

DATE

Walter K. Fahnel

6/28/96

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared Walter K. Faehnel to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of June, 1998.

Kelly A. Oliver

NOTARY PUBLIC

My commission expires:



KELLY A. OLIVER
MY COMMISSION # 00070011 EXPIRES
May 21, 1997
BONDED FOR \$10,000 BY THE STATE OF FLORIDA