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TRANSMITTAL LETTER

FILED
96 AUG 12 10 45
SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001918379
-00/12/96--01006--010
*****78.75 *****78.75

SUBJECT: Palm Beach Bonsai Garden Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ray A. Smith
Name (printed or typed)

826 SUNSET DR.
Address

Lake Worth FL 33461
City, State & Zip

561 582-6739
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
8-15-96

ARTICLES OF INCORPORATION

FILED
95 AUG 12 11:03 AM
CLERK

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Bonsai Garden Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

826 Sunset Drive
Lake Worth FL 33461

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ray A. Smith
826 SUNSET DRIVE
Lake Worth FL 33461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ray A. Smith

826 Sunset Dr. Lake Worth FL 33461

NO. SHARES

500

MICHAEL L. CARTRETT

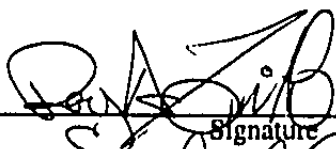
1230 NO. B ST. Lake Worth FL 33460

500


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 AUG 12 11:45
TALLAHASSEE, FLA

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: Palm Beach Bonsai Garden Inc.

2. The name and address of the registered agent and office is:

Ray A. Smith
(NAME)

826 Sunset Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth FL 33461
(CITY/STATE/ZIP)

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 obligations of my position as registered agent.

Ray A. Smith
(SIGNATURE)

AUG 1, 1996
(DATE)