

P96 000080723

TRANSMITTAL LETTER

96 SEP 30 PM 12:02

DIVISION OF CORPORATION

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

300001959843
-09/30/96--01042--010
****390.00 ****131.25

SUBJECT: The Country Orchid, 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: Odalis Rodriguez
Name (printed or typed)

9856 NW 20th AVE.
Address

Miami FL 33142
City, State & Zip

(305) 638-8823
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEP 30 1996 will wait

ARTICLES OF INCORPORATION

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:

The Country Orchid, Inc.

ARTICLE II PRINCIPAL OFFICE

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

375 N. Royal Poiciana Blvd.
Miami Springs, FL 33166.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marten Daniel
9856 NW 26 AVE
Miami, FL 33142

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TALLAHASSEE, FLORIDA

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):

Odalis Rodriguez - President / Treaspre.
9856 NW 26 AVE
Miami, FL 33142.

Lucy Del Rey - Vice President / Secretary
9856 NW 26 AVE.
Miami FL 33142.

Marlen Daniel
9856 NW 26 AVE.
Miami FL 33142.

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

30th day of September, 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**

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: The Country Orchid, Inc.
2. The name and address of the registered agent and office is:

Marken Daniel
(NAME)

9850 NW 26 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33142
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

9/30/96
(DATE)