

P960000 85219

TRANSMITTAL LETTER

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

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-10/15/96--01043--013
****131.25 ****131.25

SUBJECT: CYNTHIA VARAT FLORAL DESIGN, 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

FILED
96 OCT 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

CYNTHIA VARAT

Name (printed or typed)

11030 PARADELA ST.

Address

CORAL GABLES, FL. 33156

City, State & Zip

(305) 661-0871

Daytime Telephone number

F. CHESER OCT 16 1996

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

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:

CYNTHIA VARAT FLORAL DESIGN INC.

ARTICLE II PRINCIPAL OFFICE

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

11030 PARADELA STREET
CORAL GABLES, FLORIDA 33156

ARTICLE III SHARES

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

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW VARAT
11030 PARADELA STREET
CORAL GABLES, FLORIDA 33156

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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):

PRESIDENT	CYNTHIA VARAT 11030 PARADELA STREET CORAL GABLES, FLORIDA 33156
SECRETARY	ANDREW VARAT 11030 PARADELA STREET CORAL GABLES, FLORIDA 33156

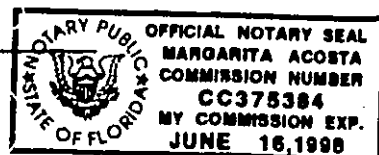
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of September, 1996.

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

Cynthia Varat
Signature

Signature



Signature

State of Florida
County of Dade

Known to me. Signed [Signature]
before me, this 17th of November, 1996

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: CYNTHIA VARAT FLORAL DESIGN INC.

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

ANDREW VARAT

(NAME)

11030 PARADELA STREET

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

CORAL GABLES, FLORIDA 33156

(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.

Andrew Varat

(SIGNATURE)

9/17/86

9/17/86

(DATE)

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TALLAHASSEE, FLORIDA