

P97000037862

TRANSMITTAL LETTER

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

200002157202--7
-04/28/97--01135--011
****131.25 ****131.25

SUBJECT: INTERSTATE FLORAL CO.
(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: OLGA PEREZ - RODRIGUEZ
Name (printed or typed)
4349 N.W. 36 ST #747
Address
MIAMI SPRINGS, FLORIDA 33166
City, State & Zip
(305) 888-6781
Daytime Telephone number

FILED
97 APR 28 AM 8:47
SECRET
TALLAHASSEE, FLORIDA

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

mc 4/29/97

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: INTERSTATE FLORAL CO.

ARTICLE II PRINCIPAL OFFICE

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

4349 N.W. 36 ST #747, Miami Springs, Florida 33166

ARTICLE III SHARES

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

ten (10) shares of common stock having par value \$10.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: OLGA PEREZ-RODRIGUEZ

ADDRESS : 4349 N.W. 36 ST #747, Miami Springs, Florida 33166

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TALLAHASSEE, FLORIDA

See instructions for officers/directors

This Corporation is to exist perpetually.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

ADDRESS

4349 N.W. 36 ST #747
Miami Springs, Florida 33166


4349 N.W. 36 ST #747
Miami Springs, Florida 33166

25 day of April, 19 97

Signature _____

Signature _____

Signature


Alinda White
 Notary Public, State of Florida
 Commission No. CC 599660
 My Commission Exp. 11/07/2000
 1-800-3-NOTARY • Fla. Notary Service & Booking Co.

Alexander White

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

INTERSTATE FLORAL CO.

(must include suffix)

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

OLGA PEREZ-RODRIGUEZ

(NAME)

4349 N.W. 36 ST #747


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

MIAMI SPRINGS, FLORIDA 33166

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

4/25/97
(DATE)

