

# P98000019606

Peter F. Lue

Requestor's Name

7245 NW 43<sup>rd</sup> St.

Address

Miami, FL 33166

City/State/Zip

Phone #

700002436447--6

-02/20/98--01072--011

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

FILED  
98 MAR -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-3900

Examiner's Initials

PM-3/2/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

PETER F. LUE  
7245 NW 43RD ST  
MIAMI, FL 33166

SUBJECT: BOTANICAL PUBLISHERS, INC.  
Ref. Number: W98000003900

We have received your document for BOTANICAL PUBLISHERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

IN ARTICLE VII, PLEASE CHANGE THE NAME OF THE INCORPORATOR TO PETER F. LUE AS HE WAS THE ONE WHO SIGNED.

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 298A00010014

**BOTANICAL PUBLISHERS, INC.**

**C/O PETER F. LUE  
7245 N.W. 43RD STREET  
MIAMI, FLORIDA 33166  
TEL: (305) 593-2137**

February 25th, 1998

Division of Corporations  
Att: Tracy Augsburger  
P.O. Box 6327  
Tallahassee, Fl. 32314

REF: Number W9800003900  
Letter Number: 298A00010014

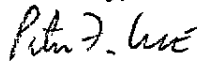
Dear Madam:

As per your request, I can be reached at (305) 593-2137 during working hours and the corresponding address is 7245 N.W. 43rd Street, Miami, Florida 33166.

Should further information be needed, please contact the above address.

Your assistance is appreciated.

Yours truly,



PETER F. LUE  
Director

ARTICLES OF INCORPORATION

OF

BOTANICAL PUBLISHERS, INC.

ARTICLE I

The name of this corporation shall be BOTANICAL PUBLISHERS, INC.

ARTICLE II

The nature of business to be transacted by this corporation is any activity or business permitted under the Laws of the United States and under the Laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of one thousand (1000) shares of stock at \$1.00 par value.

ARTICLE IV

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PETER F. LUE

7245 N.W. 43rd Street

Miami, Florida 33166

ARTICLE V

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. Initially, it shall have one (1) Director.

ARTICLE VI

The names and post office addresses of each member of the first Board of Directors are:

PETER F. LUE

7245 N.W. 43rd Street

Miami, Florida 33166

\* PRINCIPAL AND REGISTERED OFFICE ARE THE SAME.

FILED  
98 MAR -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

ARTICLE VII

The names and post office addresses of each Incorporator executing these Articles of Incorporation are as follows:

PETER F. LUE

7245 N.W. 43rd Street

Miami, Florida 33166

The undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

*Peter F. Lue*

PETER F. LUE

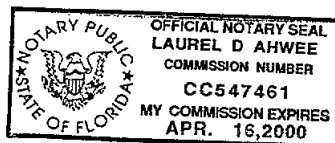
STATE OF FLORIDA    )  
                          ) SS  
COUNTY OF DADE    )

BEFORE ME, a Notary Public, duly authorized to take acknowledgments and administer oaths, personally appeared PETER F. LUE, to me known to be the person described as incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal this 19th day of February 1998.

*Laurel D. Ahwee*

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That- BOTANICAL PUBLISHERS, INC.

desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of  
incorporation at City of MIAMI, County of DADE,

State of FLORIDA has named PETER F. LUE

located at 7245 N.W. 43rd STREET

(Street address and number of building,  
Post office Box address not acceptable)

City of MIAMI, County of DADE,

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By Peter F. Lue  
Registered Agent

FILED  
98 MAR -2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA