

P98000049375

Requestor's Name

MISTY'S FLORIST
603 Northlake Blvd.
No. Palm Beach, FL 33408
(561) 848-7773

City/State/Zip

Phone #

700002542467--5
-06/01/98--01086--003
*****78.75 *****78.75

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

me 6/3/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

MISTY'S FLORIST & GIFT SHOP INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I

NAME

The name of this Corporation shall be:

MISTY' FLORIST & GIFT SHOP INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all the things herein mentioned, as fully and to same extent as natural persons might or could do, viz:

a) to import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock bonds, mortgages, debentures, notes and other securities, obligations,

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contracts and evidence of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise with respect to any such shares of stock, bonds and other securities, and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the corporation, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the corporation.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the corporation or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition or bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor all forms of securities, including stocks, bonds,

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debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates evidencing shares of or interest in common law trusts and trust estates or associations, certifications of trust, beneficial interests in trust, mortgages, contracts and other instruments, securities and rights to investigate and report with respects to, and to undertake, carry on, aid, assist or participate in the organization liquidation or reorganization of initial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations; to institute, participate in or promote commercial, mercantile financial industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to enter contracts for any such advertising and to make and carry out contracts of every kind and nature as may be conducive to the accomplishment of any purpose of the Corporation .

j) To do any and all things, and everything necessary for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary to the protection and benefit of the Corporation and in general to carry on any lawful business necessarily incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one hundred shares (100) no par value, common stock. Stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchases for TEN (10) DAYS to the corporation at the book value of the stock, and thereafter for FIVE (5) DAYS to any stockholders of record at the

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same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: **603 Nortlake Blvd N. Palm Beach, Florida 33404** with the privilege of having branch office at other places within or without the State of Florida.

ARTICLE V

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than two (2) no more than (10) ten.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be: **MISTICA M CHANG** and the Registered Office shall be located at : **603 Northlake Blvd North Palm Beach, Florida 33408** . Having been named as registered agent and to accept the service.


Registered Agent. (Signature)

ARTICLE VII

DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:

ADDRESS

MISTICA M CHANG 405 SEA OATS DR. # H JUNO BEACH, FLORIDA 33408

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TALLAHASSEE, FLORIDA

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NAME	ADDRESS
RAMON Q. CHANG	405 SEA OATS DR. # H JUNO BEACH, FLORIDA 33408

ARTICLE VIII

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
MISTICA M.CHANG	405 SEA OATS DR. # H JUNO BEACH, FLORIDA 33408
RAMON Q. CHANG	405 SEA OATS DR. # H JUNO BEACH, FLORIDA 33408

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws, to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the Corporate debts to any extent whatsoever. The Corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the Corporation.

ARTICLE X

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

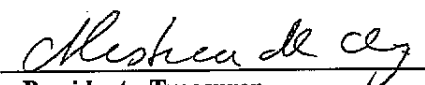

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

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The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscription of stock as set forth in Article X hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights liabilities and duties entitled by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, "we" the undersigned, being each of the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth and hereunto set our hand seals, this 09TH day of April, 1998.

SUBSCRIBERS:

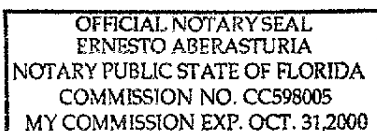
<u>NAME</u>		
MISTICA M. CHANG		(SEAL)
	President - Treasurer	
ROMON Q. CHANG		(SEAL)
	Vice-President - Secretary	
STATE OF FLORIDA)		
) SS		
COUNTY OF DADE)		

BEFORE ME, the undersigned authority authority personally appeared **Mistica M. Chang President and Treasurer, Ramon Q. Chang Vice-President & Secretary** who is known to me to be the persons described in and executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn, under oath, depose and say and do acknowledge before me, that the said Articles are to be the act and deed of the signer respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County Florida, This 09TH day of April, 1998


Notary Public, State of Florida at Large.

My commission expires:



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TALLAHASSEE, FLORIDA

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