

P98000073709

TRANSMITTAL LETTER

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

800002621718--4
-08/21/98-01014-006
*****78.75 *****78.75

SUBJECT: Tropical Foliage 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

FROM:

Richard A. Hench
Name (printed or typed)

5888 Senegal Crt
Address

Jupiter, Florida 33458
City, State & Zip

561-743-3670
Daytime Telephone number

FILED
98 AUG 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 24 1998

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:

Tropical Foliage Design, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5888 Senegal Court
Supiter, Florida 33458

ARTICLE III SHARES

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

1500 (one thousand Five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Hench
5888 Senegal Court
Supiter, Florida 33458

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 AM 11:36

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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):

Richard A. Hench
5888 Senegal Court
Jupiter, Florida 33458

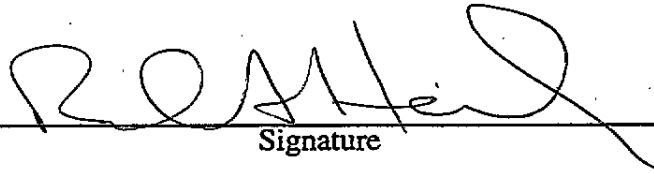
The corporation is for the purpose of
engaging in any activities or business permitted
under the laws of the United States and
the state of Florida.

Par value of common stock ^{1/4} 0.01

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

12 day of August, 1998.

(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: Tropical Foliage Design, Inc.

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

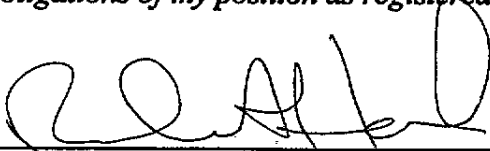
Richard A. Hench
(NAME)

5888 Senegal Court
(P.O. Box or Mail Drop-Box **NOT** ACCEPTABLE)

Supiter, Florida 33458
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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)

8/21/98
(DATE)