

P99000021540

CULHAM B. AMENGER
HORIZONS FLOWERS & GIFTS

2406 S.W. 137TH AVENUE
MIAMI, FLORIDA 33175

1-305-559-4200

City/State/Zip

Phone #

100002794421--3

-03/04/99--01057--006

*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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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

R. CHESGER MAR 9 1999

Examiner's Initials

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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:

Horizons Flowers & Gifts, Inc.

The purpose of this corporation is to operate a flowers and gifts retail shop dealing with dried/silk/fresh/artificial flowers and plants and all types of gift items. This will include cards, balloons, plush toys, flower arrangements, bouquets for all the various stages of life.

ARTICLE II PRINCIPAL OFFICE

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

2406 S.W. 137th Avenue, Miami, Florida 33175
Tel.#s 305-559-4200 or 305-559-1060

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pearline Brown
15965 S.W. 66th Terrace
Miami, FL 33193
Tel. (305) 388-3481

ARTICLE V INCORPORATORS (S)

See instructions for officers/directors.

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are):

Pearline Brown President 51 shares 51%
15965 S.W. 66th Terrace
Miami, FL 33193

Culham B. Amengor Vice President 49 Shares 49%

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15965 S.W. 66th Terrace, Miami, FL 33193

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 20th day of February, 1999.

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

Sign. Pearline m. [Signature] Pearline Brown President/Treasurer.

Sign. [Signature] Culham B. Amengor Vice President/Secretary

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

(N.B.) " I hereby am familiar with and accept the duties and responsibilities as registered agent."

Signed: Pearline m. [Signature] Pearline Brown President