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Requestor's Name

Michelle Jopez 1720: NW 118 Th AVE Pembroke Pines, FL 33026

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Office Use Only

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

	oration Name)	(Document #)	· ·
2(Corp	oration Name)	(Document #)	<u> </u>
3			
(Согр	oration Name)	(Document #)	<u> </u>
4(Corp.	oration Name)	(Document #)	 _
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Walk in Mail out	Pick up time Will wait	Certified Copy Photocopy Certificate of Status	
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Mail out NEWFILINGS	Will wait AMENDMEN	Photocopy	A PERSONAL
Mail out NEW FILINGS Profit	Will wait AMENDMEN Amendment	Photocopy Certificate of Status SECKE 141 Officer/ Director Ad Agent	A PERSONAL PROPERTY AND ADDRESS OF THE PERSONAL
Mail out NEW FILINGS Profit NonProfit	Will wait AMENDMEN Amendment Resignation of R.A	Photocopy	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION:
	Foreign
	Limited Partnership
	Reinstatement
·	Trademark
	Other

Examiner's Initials

SEP 1 4 1999

ARTICLES OF INCORPORATION

OF

PEPINIERE BONSAI NURSERY COMPANY

ACCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Comporation Accorporation the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Pepiniera Bonsai Nursery Company

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1720 N.W. 118th Avenue Pembroke Pines, Florida 33122

ARTICLE 3 PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Michelle Lopez 1720 N.W. 118th Avenue Pembroke Pines, Florida 33122

ARTICLE 6 INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation are:

Michelle Lopez 1720 N.W. 118th Avenue Pembroke Pines, Florida 33122

ARTICLE 7 **OFFICERS**

The officers of the Corporation shall be:

President: **Daniel Charland** Vice President: Michelle Lopez Michelle Lopez Secretary: **Daniel Charland** Treasurer:

ARTICLE 8 DIRECTORS

The name of the corporation shall be: Pepiniere Bonsai Nursery Company

The Director(s) of the corporation shall be:

Daniel Charland

Michelle Lopez

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 9 CHAPTER C CORPORATION

The Corporation elects to be a C Corporation.

ARTICLE 10 POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State, State of Florida.

ARTICLE 12 TERM OF EXISTENCE

The Corporation shall have perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this:

/ reherre

Michelie Lopez, incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRED 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: Pepiniere Bonsai Nursery Company
- 2. The name and address of the registered agent is:

 Michelle Lopez

 1720 N.W. 120th Avenue

 Pembroke Pines, FL 33026



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.

Michelle 7

Michelle Lopez, Registered Agent