

Document Number Only

F0000005975

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/25/00

FILED
OCT 25 PM 2:38
TALLAHASSEE, FLORIDA

Corporation(s) Name

Hallmark Flowers, Inc.

300003438923

300003438923

-10/25/00-01048-020

*****70.00 *****70.00

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

RECEIVED
OCT 25 AM 11:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. HALLMARK FLOWERS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 43-1855025

(FEI number, if applicable)

4. JUNE 10, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____

DEPT. 339. 2501 MCGEE, KANSAS CITY, MO 64108

(Current mailing address)

8. ELECTRONIC AND MAIL ORDER FLOWER SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

John J. Limmihan, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of officers and directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of officers and directors

Address: _____

Vice President: _____

Address: _____

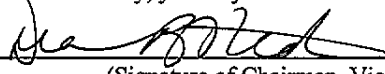
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deanne R. STedem, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALLMARK FLOWERS, INC.

2000
Officers and Directors

00 OCT 25 PM 38
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS	OFFICE	RESIDENCE ADDRESS
Steve Bellis 512-54-1727	President	5845 Reinhart Dr. Fairway, KS 66205
Judith Whittaker 207-28-7204	Vice President	5900 Mission Drive Mission Hills, KS 66208
Deanne R. Stedem 496-70-0618	Vice President, Assistant Secretary	1002 West 63rd Street Kansas City, MO 64113
Brian Clemons 488-82-0364	Vice President, Finance	14001 West 73 rd St. Shawnee, KS 66216
Bill Brewster 514-82-4974	Vice President, Operations	1784 Campden Drive Collierville, TN 38017
Vickie Young 495-56-9658	Secretary	804 NW 40 th Terrace Kansas City, MO 64116
Dwight Arn 496-56-8242	Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
E. Bruce McKinney 487-58-5098	Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker 383-40-5389	Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Don Fletcher 485-56-0867	Director	2128 Oak Crest Drive Liberty, MO 64068

State of Delaware
Office of the Secretary of State

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00 OCT 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALLMARK FLOWERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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001532524

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0749213

DATE: 10-23-00