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TRANSMITTAL LETTER

FILED

02 FEB 28 AM 10:10

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/28/02--01046--015
*****87.50 *****87.50

SUBJECT: MCS Floral designs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mike Newton
Name (Printed or typed)

10105 Old Hickory Ln.
Address

Port Richey, FL 34668
City, State & Zip

(727) 862-1664
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MCS Floral Designs, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10105 Old Hickory Ln.
Port Richey, FL 34668

Mailing: P.O. Box 1583
Port Richey, FL 34673-1583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floral arranging

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael Newton
10105 Old Hickory Ln.
Port Richey, FL 34668
Owner, President

Sue Fitzgibbon
10105 Old Hickory Ln.
Port Richey, FL 34668
Exec.

Crystal Fitzgibbon
10105 Old Hickory Ln.
Port Richey, FL 34668
Co-owner,
office manager

ARTICLE VI REGISTERED AGENT

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

Michael Newton
10105 Old Hickory Lane
Port Richey, FL 34668

Vice-President,
Treasurer

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Newton
10105 Old Hickory Lane.
Port Richey, FL 34668

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/26/02

Date



Signature/Incorporator

2/26/02

Date