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# CHERYL A. PURCELL 12842 FORESTEDGE CIRCLE ORLANDO, FL 32828 (407) 592-4146 FAX (407) 380-8604 Orldance@aol.com

January 13, 2004

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AAA Simply Rosees, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee for the above named incorporation.

Thank you for expediting the necessary paperwork to complete this fincorporation.

Sincerely,

Cheryl A. Purcell

**Enclosures: Articles of Incorporation (2 copies)** 

Check for \$70.00

ARTICLES OF INCORPORATION
OF
AAA SIMPLY ROSES, INC.

FILED 04 JAN 20 AM 10: 48

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

# **ARTICLE 1**

The name of this corporation shall be:

AAA Simply Roses, Inc.

#### **ARTICLE II**

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE III**

The amount of capital which the corporation shall begin business shall be \$100.00.

# **ARTICLE IV**

The amount of the total authorized capital stock of the corporation shall to 1,000 shares, all of which shall be common stock with par value of \$1.00.

#### **ARTICLE V**

The corporation shall have perpetual existence.

# **ARTICLE VI**

The principal office shall be located at:

1314 W. North Blvd. Leesburg, FL. 34748-3922

# **ARTICLE VII**

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

# **ARTICLE VIII**

The names and mailing addresses of the members of the first board of directors are:

Harriet H. Haines 900 S. Lucas Street Leesburg, FL. 34748

# **ARTICLE IX**

The names and mailing addresses of the subscribers to this Articles of Incorporation, and the number of shares each agrees to take are as follows:

Harriet H. Haines 900 S. Lucas Street Leesburg, FL. 34748 100 Shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Articles of Incorporation at the City of Eustis, County of Lake, State of Florida, for the uses and purposes aforesaid.

Harriet H. Haines

(STATE OF FLORIDA)
COUNTY OF LAKE)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Harriet H. Haines well known to be the person(s) described in and who subscribed the above and foregoing Article of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Eustis, County of Lake, State of Florida, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 200\_4.

anita 5 alexander

**Notary Public** 

Notary Public - State of Florida Anita S. Alexander Expiration Date May 6, 2005 Commission #768573

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Cheryl A. Purcell 12842 Forestedge Circle Orlando, FL 32828

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That AAA Simply Roses, Inc. of LAKE COUNTY, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Eustis, County of Lake, State of Florida, has named Cheryl A. Purcell of 12842 Forestedge Circle, Orlando, FL 32828, City of Orlando, County of

Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y: ----

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SECRETARY SEE FLORID