

P060000092578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

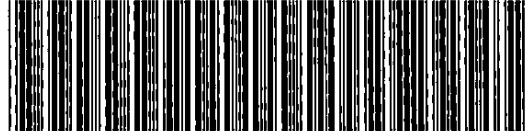
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06 JUL 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 JUL 12 PM 3:41
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MRS
7/13



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

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06 JUL 12 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6684707 SO
Customer Reference 1: Floral Leasing
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Floral Leasing Corp. (FL)
Incorporation
Florida

Floral Leasing Corp. (FL)
Cert Copy of Restated Articles of Inc
Florida

Floral Leasing Corp. (FL)
Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

File First!



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

A handwritten signature in black ink that reads "Ashley A. Mitchell".

Ashley A. Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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:

Floral Leasing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1343 Hallmark, San Antonio, TX 78216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transact any and all lawful business for which corporations may be incorporated

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George J. Gremse, President & C.E.O., P.O. Box 5-D, San Antonio, Texas 78217

Paul Hammert, C.O.O., P.O. Box 5-D, San Antonio, Texas 78217

Richard W. DeJarnett - Treasurer - Vice-President, P.O. Box 5-D, San Antonio, Texas 78217

Mark J. Haws - Vice President, P.O. Box 5-D, San Antonio, Texas 78217

Marshall A. Fein, Secretary, 1323 Hallmark, San Antonio, Texas 78216

Eric P. Dove - Director, 500 Ford Rd., Minneapolis, MN 55426

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

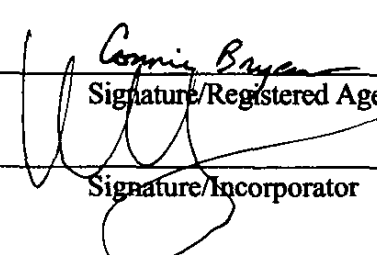
C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

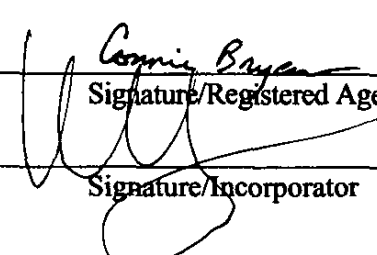
The name and address of the Incorporator is:

Marshall A. Fein, 1323 Hallmark, San Antonio, Texas 78216

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

7/12/06
Date


Signature/Incorporator

July 11, 2006
Date