

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : FOWLER WHITE BOGGS, P.A. - JACKSONVILLE
 Account Number : 120040000146
 Phone : (904) 598-3100
 Fax Number : (904) 446-2636

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ronjl1414@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Bella Wholesale Flowers, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BELLA WHOLESALE FLOWERS, INC.**

ARTICLE I.

NAME

The name of this corporation is Bella Wholesale Flowers, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of this corporation is 2727 Clydo Road, Unit 12, Jacksonville, Florida 32207, and the initial mailing address of this corporation is P. O. Box 56440, Jacksonville, Florida 32241-6440.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, having a par value of \$.01 per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Fowler White Boggs P.A., Attention: Michael E. Goodbread, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME**ADDRESS**

Fowler White Boggs P.A.

50 North Laura Street
Suite 2800
Jacksonville, Florida 32202

ARTICLE VII.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

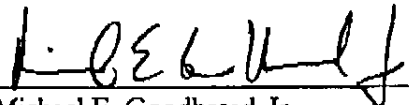
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ARTICLE VIII.
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the incorporator as its authorized agent, has hereunto set his hand and affixed his seal this 23 day of December, 2010.

Fowler White Boggs P.A.

By 
Michael E. Goodbread, Jr.

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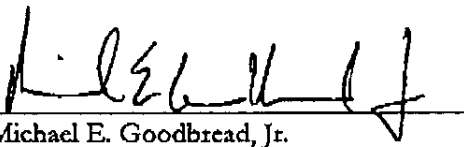
**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
BELLA WHOLESALE FLOWERS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Bella Wholesale Flowers, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized agent, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 23 day of December, 2010.

Fowler White Boggs P.A.

By 
Michael E. Goodbread, Jr.