

P 96 0000

43167
Change Number Only

5/20/96 Valley

JOEL Baum
Requester's Name
1515 University Dr. #209
Address
Coral Springs FL 33071
City State Zip Phone

752-1712 A

VALIDATION ONLY

FILED

56 MAY 21 PM 12:43

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CORPORATION(S) NAME

Blooms Florist, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☒ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER

MAY 21 1996

CERTIFIED COPY

RECEIVED
56 MAY 21 AM 10:00
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BLOOM'S FLORIST, INC.

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36 MAY 21 PM 12:40
1966

ARTICLE I - NAME

The name of this corporation is Bloom's Florist, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2655 West Davie Blvd., Ft. Lauderdale, Fl. 33312 and the name of the initial registered agent of this corporation at that address is Marilyn Merwarth.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Marilyn Merwarth	President	2 SW 62nd Terrace Plantation, Florida 33317
Richard McGrath	Vice-Pres	2 SW 62nd Terrace Plantation, Florida 33317
Glynn Ellison	Treasurer	6712 SW 33rd Street Miramar, Florida 33023
Elizabeth Hixson	Secretary	232 NE 16th Terrace Ft. Lauderdale, Fl. 33301

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Marilyn Merwarth
2655 West Davie Blvd.
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of May, 1996.


Marilyn Merwarth

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Bloom's Florist, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Marilyn Merwarth at 2655 West Davie Blvd., Ft. Lauderdale, Florida 33312 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, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Marilyn Merwarth
Marilyn Merwarth

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 2655 West Davie Blvd., Ft. Lauderdale, Florida 33312

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TALLAHASSEE, FLORIDA