

01/27/1997 15:38

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P97000008009

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4001

FROM: CONTINENTAL STAMP &  
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8744 SW 133rd STREET  
MIAMI, FLORIDA 33176-5929  
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((H97000001529))) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: PISTLS & PETALS FARM DIRECT INC.

FAX AUDIT NUMBER: H97000001529

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01-27-97

TIME REQUESTED: 15:45 PM

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 070253003503

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFPistils + Petals Farm Direct Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pistils + Petals Farm Direct Inc.ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10829 SW 118thMiami FL, 33186ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

MARJORIE L. CORRIGAN10829 SW 118thMiami FL, 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MARJORIE L. CORRIGAN  
10829 SW 118 CT  
MIAMI FL 33186

MELITA CORRIGAN  
10829 SW 118 CT  
MIAMI FL 33186

The undersigned has(have) executed these Articles of Incorporation this

23 day of January, 1997

Margaret Corrigan - President  
Signature/Title

Melita Corrigan - Vice President  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Pistils + Petals Farm  
Direct Inc.

2. The name and address of the registered agent and office is:

MARJORIE L. CORRIGAN  
(NAME)  
10829 SW 118th  
(P.O. BOX NOT ACCEPTABLE)  
Miami FL 33186  
(CITY/STATE/ZIP)

SIGNATURE

[Signature]  
(corporate officer)

TITLE

President

DATE

1-27-97

HAVING BEEN NAME REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]

DATE

1-27-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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