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| (City/State/Zip/Phone #) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| (Document Number) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
| Special instructions to 1 ming Officer. | | | | | |
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Incorporating Services, Ltd.

1540, Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops mstops@incserv.com 850.656.7953

REQUEST DATE 3/9/2020

PRIORITY Routine

OUR REF # (Order ID#) 812586

ORDER ENTITY

RANDOM ACTS OF FLOWERS TAMPA BAY, INC.

PLEASE PERFORM THE FOLLOWING SERVICES: RANDOM ACTS OF FLOWERS TAMPA BAY, INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

(Email address for annual report reminders: janette@raftampabay.org

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Monday, March 09, 2020 Page 1 of 1

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

| AKTICI.I. II | PRINCIPAL OFFICE | | | | |
|---|--|---|--|--------------------|--|
| 564 F | Principal <u>street</u> address: rederica Lane | | Mailing address, if different is: | | |
| Suite | A | | | | |
| Dune | din, FL 34698 | | | | |
| | PURPOSE or which the corporation is organized is: coses within the meaning of Section 501 | | ich the Not For Profit Corporation is Revenue Code of 1986 as amended. | | |
| purposes of the | e Not For Profit Corporation will include | e, but not be limited to | o, organizing persons within the flor | al industry, | |
| event locations | s, volunteers and staff to donate and deli | ver flowers to patient | s, at hospitals, nursing homes and of | her places. | |
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| 4RTICLE IV | MANNER OF ELECTION The ma | inner in which the dire | elected and appointed: | ted to 2 year term | |
| ARTICLE IV | MANNER OF ELECTION The mo | anner in which the dire | ectors are elected and appointed: | ted to 2 year term | |
| ARTICLE IV | MANNER OF ELECTION The mo | anner in which the dire | ectors are elected and appointed: | ted to 2 year term | |
| | MANNER OF ELECTION The ma | | ectors are elected and appointed: | ted to 2 year term | |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRE | <u>CCTORS</u> | Diane Gobo (Director) | ted to 2 year term | |
| A <i>RTICLE V</i> Name and Title | INITIAL OFFICERS AND/OR DIRE | | Diane Gobo (Director) | ted to 2 year term | |
| A <i>RTICLE V</i> Name and Title | INITIAL OFFICERS AND/OR DIRE Gina Massotto (Chairman) | CCTORS Name and Title | Diane Gobo (Director) | ted to 2 year term | |
| A <i>RTICLE V</i> Name and Title | Gina Massotto (Chairman) 602 Bella Loop Dunedin, FL 34698 | CCTORS Name and Title | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 | ted to 2 year term | |
| A <i>RTICLE V</i> Name and Title Address | INITIAL OFFICERS AND/OR DIRE Gina Massotto (Chairman) 602 Bella Loop Dunedin, FL 34698 Kimberly Cass (Vice Chairman) | CCTORS Name and Title | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) | ted to 2 year term | |
| ARTICLE V Name and Title Address Name and Title | INITIAL OFFICERS AND/OR DIRE Gina Massotto (Chairman) 602 Bella Loop Dunedin, FL 34698 Kimberly Cass (Vice Chairman) | CCTORS Name and Title Address: | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) 1338 Weybridge Lane | ted to 2 year term | |
| ARTICLE V Name and Title Address Name and Title | initial officers and/or directions Gina Massotto (Chairman) 602 Bella Loop Dunedin, Fl. 34698 E. Kimberly Cass (Vice Chairman) | CCTORS Name and Title Address: Name and Title | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) | | |
| ARTICLE V Name and Title Address Name and Title Address | INITIAL OFFICERS AND/OR DIRE Gina Massotto (Chairman) 602 Bella Loop Dunedin, Fl. 34698 Kimberly Cass (Vice Chairman) 701 Scotland Street Dunedin, Fl. 34698 | Name and Title Address: Name and Title Address: Address: Address: | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) 1338 Weybridge Lane Dunedin, FL 34698 | 2020 HAR | |
| ARTICLE V Name and Title Address Name and Title Address | e: Gina Massotto (Chairman) 602 Bella Loop Dunedin, Fl. 34698 E. Kimberly Cass (Vice Chairman) 701 Scotland Street Dunedin, Fl. 34698 | Name and Title Address: Name and Title Address: Name and Title Name and Title | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) 1338 Weybridge Lane Dunedin, FL 34698 | | |
| ARTICLE IV ARTICLE V Name and Title Address Name and Title Address | INITIAL OFFICERS AND/OR DIRE Gina Massotto (Chairman) 602 Bella Loop Dunedin, Fl. 34698 Kimberly Cass (Vice Chairman) 701 Scotland Street Dunedin, Fl. 34698 | Name and Title Address: Name and Title Address: Address: Address: | Diane Gobo (Director) 1175 Skye Lane Palm Harbor, FL 34683 Kim Coyne (Director) 1338 Weybridge Lane Dunedin, FL 34698 | 2020 MAR _ | |

| Name and Title | Kathy Gaye (Secretary) | Name and Title | Joan Levine (Director) | |
|---------------------|--|---------------------|---|---------------------|
| Address | 900 Kingscote Ct. | Address: | 2402 Baywood Drive N | |
| | Safety Harbor, FL 34683 | | Dunedin, FL 34698 | · - |
| | | | | <u>-</u> |
| Name and Title | Dawn Cooper (Director) | Name and Title | | |
| Address | 1697 Midnight Pass Way | | | • |
| , radics. | Clearwater, Fl. 33764 | 71001055 | *** | • |
| | | | | • |
| | | | | • |
| ARTICLE VI | REGISTERED AGENT | | | |
| The <u>name and</u> | Florida street address (P.O. Box NOT acception Janette Donoghue | ntable) of the regi | stered agent is: | |
| Name: | 564 Frederica Lanc. Suite A | | | |
| Address: | Dunedin, FL 34698 | | | |
| | Dancani, 10 34076 | | | |
| | INCORPORATOR | | | |
| The <u>name and</u> | address of the Incorporator is: Janette Donoghue | | | |
| Name: | - | | | |
| Address: | 564 Frederica Lane, Suite A | | | |
| | Dunedin, FL 34698 | | | |
| ARTICLE VII | I EFFECTIVE DATE: if other than the date of filing: | | (OPTIONAL) | |
| (If an effective | e date is listed, the date must be specific an | d cannot be mo | re than five days prior or 90 days afte | r the filing.) |
| | ate inserted in this block does not meet the ap fective date on the Department of State's reco | | stiling requirements, this date will not be | e listed as the |
| | named as registered agent to accept service on familiar with and accept the appointment as | | | designated in this |
| /s/ Janette I | Onoghue | | March 6, 20 | 020 |
| Janette Dono | ghue Required Signature of Registered | Agent | Date | |
| | ocument and affirm that the facts stated herei it of State constitutes a third degree felony as | | | ed in a document to |
| /s/ Janette D | onoghue | | March 6, 2 | 020 |
| | Required Signature of Incor | porator | Date | |

ARTICLES OF INCORPORATION ADDENDUM

Random Acts of Flowers Tampa Bay, Inc.

ARTICLE VIIII DISSOLUTION:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets exclusively for the purposes of the corporation, in such manner, or to such organization organized and operated exclusively for public charitable uses and purposes as shall at the time qualify as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.