

TRANSMITTAL LETTER

P0000000009607

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

The Colorful Florist, Inc.

(Proposed corporate name - must include suffix)

200003081242--2  
-12/28/99--01004--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

James P. Wallas

Name (Printed or typed)

2302 Maplewood Drive

Address

W. Palm Beach, FL 33415

City, State & Zip

561-616-5022

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 27 PM 4:37

NOTE: Please provide the original and one copy of the articles.

of 14/00

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 27 PM 4: 37

## ARTICLE I NAME

The name of the corporation shall be:

The Colorful Forest Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2302 Maplewood Drive  
W. Palm Beach, FL. 33415

## ARTICLE III SHARES

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

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James P. Wallas  
2302 Maplewood Drive  
W. Palm Beach, FL. 33415

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James P. Wallas  
2302 Maplewood Drive  
W. Palm Beach, FL  
33415

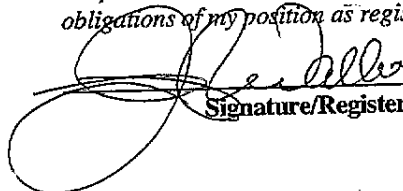
  
Signature/Incorporator

12-21-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 the obligations of my position as registered agent

  
Signature/Registered Agent

12-21-99

Date