

PO0000009601

Requestor's Name

Address

City

State

ZiP

Phone

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-01/28/00--01041--009
*****78.75 *****78.75

CORPORATION(S) NAME

Roses to You, Inc.

FILED
00 JAN 28 AM 10:43
SECRETARY OF TALLAHASSEE FLORIDA

 **Empire** Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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RECEIVED
00 JAN 28 AM 10:
DEPARTMENT OF STATE
DIVISION OF CONSTITUTIONAL
AFFAIRS, FLORIDA

ARTICLES OF INCORPORATION

of

Roses to You, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is **Roses to You, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock, without par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

David Stone
7540 Courtyard Run E
Boca Raton, Florida 33433

The principal office, if known, or the mailing address of the corporation is:

Office Address: 7540 Courtyard Run E
Boca Raton, Florida 33433

NAME: David Stone
ADDRESS 7540 Courtyard Run E
Boca Raton, Florida 33433

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

Roses to You, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of ROSES TO YOU, Inc. has named Earl

Lawrence located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Register Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME David Stone

ADDRESS: 7540 Courtyard Run E

Boca Raton, Florida 33433

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: David Stone

ADDRESS: 7540 Courtyard Run E
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
26th day of January 2000.



David Stone, Incorporator

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TALLAHASSEE FLORIDA