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FILE

TRANSMITTAL LETTER

00 FEB -4 PM 5:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003125017--1  
-02/04/00--01113--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
2-2-00

SUBJECT: FREDRICK JAMES FLORIST, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 78.75.

FROM:

JAMES S. LEHBERGER  
Name  
2985 S.E. DARIEN RD.  
Address  
FORT ST. LUCIE FL. 34952  
City, State, & Zip  
(561) 335-0125  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

**EFFECTIVE DATE**

2-2-00

**ARTICLES OF INCORPORATION  
OF  
FREDRICK JAMES FLORIST, INC.**

**FILED**  
00 FEB -4 PM 3:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE 1.....NAME:**

THE NAME OF THE CORPORATION IS :FREDRICK JAMES FLORIST  
INC.

**ARTICLE 2                   DURATION:**

THE CORPORATION HAS PERPETUAL EXISTENCE COMMENCING ON  
THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE  
ARTICLES.

**ARTICLE 3                   PURPOSE:**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF RETAIL  
FLOWER & GIFT SHOP AND ANY OR ALL OTHER LAWFUL BUSINESS.

**ARTICLE 4                   INITIAL REGISTERED OFFICE AND  
AGENT.:**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS 2985 S.E. DARIEN ROAD, PORT ST LUCIE FL 34952

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF  
THIS CORPORATION IS : JAMES S LEHBERGER, 2985 S.E. DARIEN ROAD,  
PORT ST LUCIE, FL. 34952

**ARTICLE 5 PLACE OF BUSINESS:**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 2480 SE FEDERAL HWY. STUART FL. 34994**

**THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.**

**ARTICLE 6 INITIAL BOARD OF DIRECTORS:**

**THIS CORPORATION SHALL HAVE 2 DIRECTORS 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. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:**

**ARTICLE 7 BY-LAWS:**

**THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.**

**ARTICLE 8 OFFICERS:**

**THE OFFICERS OF THIS CORPORATION SHALL BE AS FOLLOWS:**

**PRESIDENT JAMES S. LEHBERGER**

**V/P WILLIAM F. ERRIG**

**SECT. /TREASURER JAMES S LEHBERGER**

**ARTICLE 9 EMPLOYEES:**

THE BOARD OF DIRECTORS SHALL HIRE AND FIX THE COMPENSATION OF ANY AND ALL EMPLOYEES, WHICH THEY, IN THEIR DISCRETION, MAY DETERMINE TO BE NECESSARY IN THE CONDUCT OF THE BUSINESS OF THE CORPORATION.

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**ARTICLE 10 THE CAPITAL STOCK AND INITIAL SHAREHOLDERS:**

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 500 SHARES OF COMMON STOCK AT \$ 1.00 A SHARE. SHARES OF

CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED TO THE FOLLOWING PERSONS, AND IN THE AMOUNT SET OPPOSITE THEIR NAMES JAMES S LEHBERGER --- 251  
WILLIAM F ERRIG----- 249

**ARTICLE 11 POWERS:**

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE 12 AMENDMENTS:  
SHARES**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

**ARTICLE 13 EFFECTIVE DATE**

THE EFFECTIVE DATE OF OPERATION SHALL BE February 1, 2000

IN .WITNESS .WHEREOF, THE UNDERSIGNED  
SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF  
INCORPORATION ON THIS 2<sup>nd</sup> DAY OF February  
2000

*James S. Lehberger*  
*William F. Erwig*

I DO HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT FOR  
THE CORPORATION KNOWN AS FREDRICK JAMES FLORIST, INC.

STATE OF FLORIDA  
COUNTY OF ST LUCIE  
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE  
ME THIS FEBRUARY 2, 2000 BY JAMES S LEHBERGER  
WHO PRODUCED FLA DL L162 457 45 372 0 AS  
IDENTIFICATION.

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*Dawn L Pendleton*

*James S. Lehberger*



Dawn L Pendleton  
My Commission CC717933  
Expires February 19, 2002

FILED  
00 FEB -4 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA