

PO000016973

Requester's Name

00 FEB 14 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Ace
1000-98 Street
#23
Bay Harbor Island, FL 33154

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003134223-8
-02/14/00-01077-017
122.50 **78.75

1. FLOWERS BY THE SEA, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PH 2/17/2000

ARTICLES OF INCORPORATION
OF
FLOWERS BY THE SEA, INC.

FILED
00 FEB 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I

The name of the corporation is:

FLOWERS BY THE SEA, INC.

ARTICLE II

The general nature of the business to be conducted and carried on by this corporation is:

- (a) To engage in, promote, carry on and transact any an all lawful activities or business for which a corporation is or may be organized under the laws of the State of Florida.
- (b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade-in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a bank, safe deposit, trust, insurance, surety, express, railroad, canal, telephone or cemetery

company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

- (c) The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.
- (d) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its assets.
- (e) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.
- (f) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.
- (g)
 - (1) The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares, but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.
 - (2) To the extent that earned surplus or capital surplus is used as the measure of the corporation's right to purchase its own shares, such surplus shall be restricted so long as such shares are held as treasury shares. Such restriction

shall be allocated on a pro rata basis to the treasury shares and upon the disposition or cancellation of any such shares, the restriction shall be removed to the extent it is attributable to the shares disposed of or cancelled.

- (3) Notwithstanding the limitations contained in subsection (1), the corporation may purchase or otherwise acquire its own shares for the purpose of:
 - (a) Eliminating fractional shares.
 - (b) Collecting or compromising indebtedness to the corporation.
 - (c) Paying dissenting shareholders entitled to payment for their shares under the provisions of the General Corporations Act.
 - (d) Effecting, subject to the other provisions of the General Corporation Act, the retirement of its redeemable shares by redemption or by purchase at not to exceed the redemption price.
- (4) No purchase of or payment for its own shares shall be made by a corporation at a time when the corporation is insolvent or when such payment would make it insolvent.
- (h) The corporation may keep the books of the company outside the State of Florida, except as may be otherwise be provided by law.
- (i) The company may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.
- (j) The corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and

sell stock of other corporations; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments or personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

- (k) The stockholders shall have the power, either in the by-laws of the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale, assignments, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper, for the best interests of the corporation.
- (l) The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

ARTICLE III

- (a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

- (b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be one-thousand (1,000) of one dollar (\$1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue of a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.
- (c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.
- (d) There shall be pre-emptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to or acquiring shares. Stock in other corporations in going businesses may be purchased by the Corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the Corporation may decide.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than five hundred dollars (\$500.00).

ARTICLE V

The existence of this corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent is:

Edgar Ace, President- 1060 - 98 Street, #23, Bay Harbor Island, Florida 33154

The principal office and mailing address for the corporation is:

Flowers by the Sea, Inc.
1060 - 98 Street, #23
Bay Harbor Island, Florida 33154

However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adapted by the stockholders, but shall never be less than one.

- (a) In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:
- (1) To make, alter, amend or repeal the by-laws of the corporation.
 - (2) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.
 - (3) To set apart, out of any funds of the corporation available for dividends, a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.

- (4) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a stockholders meeting duly called for that purpose or when authorized by the written consent of the holders of all of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its corporate franchise, upon such terms and conditions and for such consideration which may be in whole, or in part, shares of stock in and/or other securities of any other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.

ARTICLE VIII

The names and street addresses of the first Board of Directors are:

NAME

ADDRESS

Edgar Rice, President- 1060 - 98 Street, #23, Bay Harbor Island, Florida 33154

Thomas A Smith, Vice-President/Secretary -1060 - 98 Street, #23, Bay Harbor Island, Florida 33154

ARTICLE IX

The names and street addresses of each subscriber and incorporator of these Articles of Incorporation

is: NAME

ADDRESS

Edgar Rice, President- 1060 - 98 Street, #23, Bay Harbor Island, Florida 33154

Thomas A Smith, Vice-President/Secretary -1060 - 98 Street, #23, Bay Harbor Island, Florida 33154

ARTICLE X

- (a) In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, and to alter and amend the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchises of this corporation.
- (b) This corporation may, in its by-laws, confer powers upon its Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statutes.
- (c) No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer or are members, stockholders, directors or officers or such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation, is a party or are

parties to, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm, association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may in any wise be interested; directors, when so interested, shall be counted present at director's meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if ~~not so interested~~.

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereto set their hands and seals this 8th day of February, A.D., 2000.



Edgar Ace, President

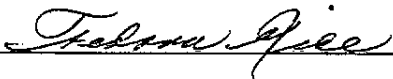
STATE OF FLORIDA)

SS:

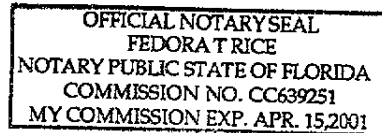
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgement, personally appeared Edgar Rice, to me known to be the person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS my hand and official seal in the County and State named above this 8th day of February, 2000.



Notary Public



My Commission expires:

ACKNOWLEDGEMENT

FILED

00 FEB 14 AM 9:40

(Must be signed by Designated Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Registered Agent-Edgar Ace