

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000021832**

*John Politz Floral Studio,  
Inc.*

EFFECTIVE DATE  
3-1-00

Signature \_\_\_\_\_

Requested by: km 2/28 9:31

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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-02/28/00--01025--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Photo</u>
<input type="checkbox"/>	LTD Partnership File	_____
<input type="checkbox"/>	Foreign Corp. File	_____
<input type="checkbox"/>	L.C. File	_____
<input type="checkbox"/>	Fictitious Name File	_____
<input type="checkbox"/>	Trade/Service Mark	_____
<input type="checkbox"/>	Merger File	_____
<input type="checkbox"/>	Art. of Amend. File	_____
<input type="checkbox"/>	RA Resignation	_____
<input type="checkbox"/>	Dissolution / Withdrawal	_____
<input type="checkbox"/>	Annual Report / Reinstatement	_____
<input type="checkbox"/>	Cert. Copy	_____
<input checked="" type="checkbox"/>	Photo Copy	_____
<input type="checkbox"/>	Certificate of Good Standing	_____
<input type="checkbox"/>	Certificate of Status	_____
<input type="checkbox"/>	Certificate of Fictitious Name	_____
<input type="checkbox"/>	Corp Record Search	_____
<input type="checkbox"/>	Officer Search	_____
<input type="checkbox"/>	Fictitious Search	_____
<input type="checkbox"/>	Fictitious Owner Search	_____
<input type="checkbox"/>	Vehicle Search	_____
<input type="checkbox"/>	Driving Record	_____
<input type="checkbox"/>	UCC 1 or 3 File	_____
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<input type="checkbox"/>	Courier	_____

**FILED**

00 MAR -2 PM 12:40

**RECEIVED**

6 FEB 23 AM 9:46

*CP 2-26*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 28, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: JOHN POLITZ FLORAL STUDIO, INC.  
Ref. Number: W00000005313

We have received your document for JOHN POLITZ FLORAL STUDIO, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 800A00010666

Corrected

RECEIVED  
00 MAR -2 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

EFFECTIVE DATE

3-1-00

**OF**

**JOHN POLITZ FLORAL STUDIO, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**JOHN POLITZ FLORAL STUDIO, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**48 Royal Palm Boulevard  
Vero Beach, Florida 32960**

**ARTICLE III - DURATION**

The period of duration of the corporation will begin on March 1, 2000, and will be perpetual.

**ARTICLE IV - PURPOSE**

The purposes for which the corporation is organized is to establish and carry on a business to provide and distribute floral and home accessories to the public, and to engage in any activity or business permitted under the laws of the United States or the State

**FILED**  
00 MAR -2 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John Politz  
48 Royal Palm Boulevard  
Vero Beach, FL 32960

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) 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 name and address of the initial directors of this Corporation are:

John Politz  
48 Royal Palm Boulevard  
Vero Beach, Florida 32960

#### **ARTICLE VIII - INCORPORATOR**


The name and address of the incorporator of these Articles of Incorporation is:

John Politz  
48 Royal Palm Boulevard  
Vero Beach, Florida 32960

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
John Politz, Incorporator

**CERTIFICATE DESIGNATING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

Pursuant to Chapters 607.0501, Florida Statutes, the following is submitted:

John Politz Floral Studio, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 48 Royal Palm Boulevard, Vero Beach, Florida 32960, Indian River County, State of Florida, has named John Politz as its registered agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
John Politz, Resident Agent

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TALLAHASSEE FLORIDA

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