

Charter Number Only

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

400003226274--9

-04/27/00--01014--020

*****78.75 *****78.75

~~STORY~~

Vermont Flowers, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED
00 APR 27 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

VERMOUNT FLOWERS, INC.

FILED
00 APR 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the Corporation is Vermont Flowers, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

801 N.W. 126th Place
Miami, FL 33182

The name of the registered agent of such address is:

Maria Jose Sanchez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

801 N.W. 126th Place
Miami, FL 33182

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Maria Jose Sanchez
801 N.W. 126th Place
Miami, FL 33182

Julia Victoria
8861 S.W. 142nd Avenue
Miami, FL 33186

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Maria Jose Sanchez	President & Treasurer
801 N.W. 126th Place	
Miami, FL 33182	

Julia Victoria	Vice-President & Secretary
8861 S.W. 142nd Avenue	
Miami, FL 33186	

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Maria Jose Sanchez
801 N.W. 126th Place
Miami, FL 33182

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Maria Jose Sanchez	50 Shares, 50%
801 N.W. 126th Place	
Miami, FL 33182	

Julia Victoria	50 Shares, 50 %
8861 S.W. 142nd Avenue	
Miami, FL 33186	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 26 day of April, 2000.

Signature: Maria Jose Sanchez
MARIA JOSE SANCHEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VERMOUNT FLOWERS, INC.
2. The name and address of the registered agent are:

Maria Jose Sanchez
801 N.W. 126th Place
Miami, FL 33182

SIGNATURE: Maria Jose Sanchez
TITLE: President
DATE: 4-26-00

FILED
00 APR 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Maria Jose Sanchez
DATE: 4-26-00