# P 0 0 0 0 0 0 4 2 8 8 3 SIESKY, PILON & WOOD

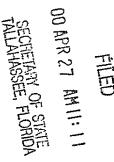
a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. Board Certified Real Estate Attorney JAMES H. SIESKY, P.A. DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102

April 26, 2000



Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

**FEDERAL EXPRESS** 

100003227011---7 -04/27/00--01074--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Naples Petal Pushers, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$78.75 for the filing fee.

Please forward a certified copy of the charter to this office.

If you have any questions or if additional information is required, please contact the undersigned.

Sincerely yours,

James H. Siesky

/wlg enclosure

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F. CHESSEN APR 2 8 2000

# ARTICLES OF INCORPORATION OF NAPLES PETAL PUSHERS, INC.

DO APR 27 MILLING SECRETARISEE, FLORIC STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be Naples Petal Pushers, Inc.

# ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

# ARTICLE III INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 2022 Merlin Ct., Naples, Florida 34105.

# ARTICLE IV PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder.

Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance.

This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

# ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 Tamiami Trail N., Suite 201, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is James H. Sieksy. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial director is:

Isla Wilson 2022 Merlin Ct. Naples, Florida 34105.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles

is:

James H. Siesky 1000 Tamiami Trail N., Suite 201 Naples, FL 34102

# ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE XI 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, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of April 2000.

James H. Siesky

Incorporator STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of April, 2000, by James H. Siesky, who is personally known to me or who has produced <u>personally known</u> (type of identification) as identification and who did take an oath.

(SEAL)

OFFICIAL NOTARY SEAL
WANDA GAYDOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC688596
MY COMMISSION EXP. OCT. 14,2001 Commission No:

Typed or Printed Name of Notary

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, Naples Petal Pushers, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named James H. Siesky located at City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process of the above stated 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.

James H. Siesky

APR 27 AMII: