

Pa 1000000529

TRANSMITTAL LETTER

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

FILED  
00 DEC 26 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: HARTLEY FLORIST, INC.  
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check  
for \$ 70.00.

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-12/26/00--01120--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: DEVRY E. DEWAN, CPA  
7006 ATLANTIC BLVD.  
JACKSONVILLE, FL. 32211-8706  
(904) 725-2895

Note: Please provide the original and one copy of the Articles.

01/03

ARTICLES OF INCORPORATION  
OF

HARTLEY FLORIST, INC.

ARTICLE I - NAME

The name of this corporation is: HARTLEY FLORIST, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 1600 Hendricks Ave., Jacksonville, Florida 32207.

The name of the initial registered agent of this corporation is MARJORIE P. HARTLEY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT</u>	
MARJORIE P. HARTLEY	1600 Hendricks Ave. Jacksonville, FL. 32207
<u>VICE PRESIDENT</u>	
JAMES HARTLEY	1600 Hendricks Ave. Jacksonville, FL. 32207
<u>TREASURER/SECRETARY</u>	
PATRICIA BRINKLEY	1114 Oceola St. Jacksonville, FL. 32204

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ARTICLE VIII - INCORPORATORS

NAME

ADDRESS

MARJORIE P. HARTLEY

1600 Hendricks Ave.  
Jacksonville, FL. 32207

JAMES HARTLEY

1600 Hendricks Ave.  
Jacksonville, FL. 32207

PATRICIA BRINKLEY

1114 Oceola St.  
Jacksonville, FL. 32204

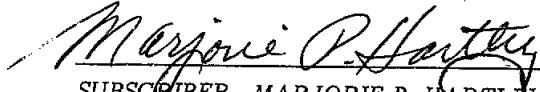
ARTICLE IX - INDEMNIFICATION

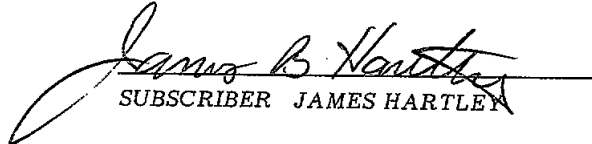
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

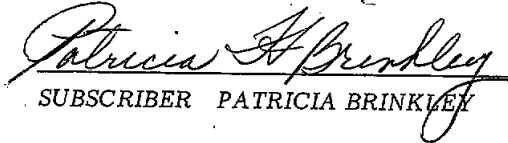
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this 21st day of November, 2000.

  
SUBSCRIBER MARJORIE P. HARTLEY

  
SUBSCRIBER JAMES HARTLEY

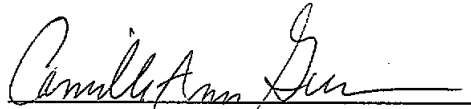
  
SUBSCRIBER PATRICIA BRINKLEY

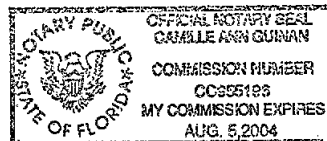
STATE OF FLORIDA

COUNTY OF DUVAL

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **MARJORIE P. HARTLEY, JAMES HARTLEY and PATRICIA BRINKLEY** known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of November, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

06 DEC 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

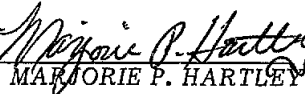
FILED

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT HARTLEY FLORIST, INC.

desiring to organize or qualify under the laws of the State of Florida, with its  
principal place of business at the City of Jacksonville, State of Florida, has named  
MARJORIE P. HARTLEY, located at 1600 Hendricks Ave., Jacksonville FL.  
32207 as its agent to accept service of process within Florida.

SIGNATURE


  
MARJORIE P. HARTLEY

TITLE: PRESIDENT

DATE: NOVEMBER 21, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

  
REGISTERED AGENT  
MARJORIE P. HARTLEY

DATE: NOVEMBER 21, 2000