

PD1000022715

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

February 26, 2001

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

500003789635--9

-02/28/01-01085-007

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

TRANSMITTAL LETTER

SUBJECT:

BAY FLORIST & GIFTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A

Largo, Florida 33770-3613

(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
01 FEB 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-5-01

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

BAY FLORIST & GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

877 W. Bay Drive

Largo, FL 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lois M. Stokes
877 W. Bay Drive
Largo, FL 33770
727/ 587-0042**

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01 FEB 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

LOIS M. STOKES
Director

877 W. Bay Drive
Largo, Florida 33770

The undersigned incorporators have executed these Articles of Incorporation this 26 day of February, 2001.


LOIS M. STOKES
Director

**CERTIFICATE OF DESIGNATION OF
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: BAY FLORIST & GIFTS, INC.

2. The name and address of the registered agent and office is:

LOIS M. STOKES
877 W. Bay Drive
Largo, FL 33770
727/ 587-0042

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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.

Lois M. Stokes
LOIS M. STOKES

This 26 day of February 2001.