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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/04/01--01006--022

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE FLOWER STORE, CORP. (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 SEP -4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
01 SEP -4 AM 10:53  
RECEIVED

FILED

Examiner's Initials

PS 9/1/01

**ARTICLES OF INCORPORATION**

OF

THE FLOWER STORE, CORP.

FILED

01 SEP -4 PM 3:00

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. Name

The name of the corporation shall be: THE FLOWER STORE, CORP.

Article II. Principal Office

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

11803 NE 11<sup>th</sup> Place  
Biscayne Park, FL 33161

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Michael Hoeflinger  
11803 NE 11<sup>th</sup> Place  
Biscayne Park, FL 33161

Article V, Incorporator

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

Michael Hoeflinger  
11803 NE 11<sup>th</sup> Place  
Biscayne Park, FL 33161

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Michael Hoeflinger  
11803 NE 11<sup>th</sup> Place  
Biscayne Park, FL 33161

President/  
Secretary/  
Director

Robert P. Greene  
235 Doulton Place  
St. Louis, MO 63141

Vice President/  
Treasurer/  
Director

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of August 2001.

  
Michael Hoeflinger-President, Sec and Director

  
Robert P. Greene-Vice Pres, Treas and Director

FILED

01 SEP -4 PM 3:00

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


The name of the corporation is: THE FLOWER STORE CORP.

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

Michael Hoeflinger  
11803 NE 11<sup>th</sup> Place  
Biscayne Park, FL 33161

  
Michael Hoeflinger-President, Sec and Director  
August 31, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Michael Hoeflinger  
August 31, 2001