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TRANSMITTAL LETTER

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

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-09/07/01--01077--005
*****78.75 *****78.75

SUBJECT: Forever Roses & Fine Gifts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kim Marie Perry
Name (Printed or typed)

Post Office Box 1346
Address

Stuart, Florida 34995-1346
City, State & Zip

(561) 349-4455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Daw
9/12/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Forever Roses & Fine Gifts, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1346
STUART, Florida 34995-1346

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales And Services

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kim Marie Perry - President
216 S.E. St. Lucie Blvd. #204
STUART, FL. 34995

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kim Marie Perry

216 S.E. St. Lucie Blvd. - Apt #204
STUART, Florida 34996

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim Marie Perry

P.O. Box 1346
STUART, Florida 34995

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/5/01

Signature/Incorporator

Date

9/5/01