

PO10000 93706

TRANSMITTAL LETTER

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

500004608445--0
-09/24/01--01102--002
*****78.50 *****78.50

SUBJECT : **Konvenient Flowers, Inc.**
(Proposed corporate name - must include suffix)

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

☒ \$78.50 ☐ \$122.50
Filing Fee & Certificate Filing Fee & Certified Copy

FROM : **Hani Haddad**
Name
4030 Lincoln Ave North
Street Address
Tampa Florida 33607
City, State & zip
(813) 601-0330
Daytime Phone Number

FILED
01 SEP 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2001

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Konvenient Flowers , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*4030 Lincoln Ave North
Tampa Florida 33607*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Hani Haddad
4030 Lincoln Ave North
Tampa Florida 33607*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Hani Haddad
4030 Lincoln Ave North
Tampa Florida 33607***

President

***Anthony Brummitt
4030 Lincoln Ave North
Tampa Florida 33607***

Vice Pres.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21st day of September 2001



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : *Konvenient Flowers, Inc.*

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

Hani Haddad

(Name)

4030 Lincoln Ave North

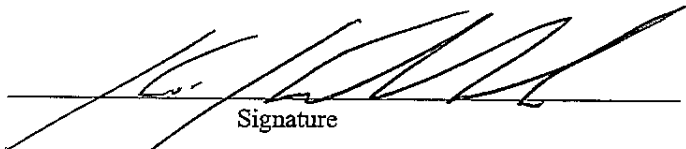
(P.O.BOX "not" accepted)

Tampa Florida 33607

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature

September 21, 2001

Date