

P01000116177

TRANSMITTAL LETTER

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

600004711256--4
-12/06/01--01033--022
*****78.75 *****78.75

SUBJECT: Emily's Flowers, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Cordero & Hanna, P.A.

Name (Printed or typed)

286 Westward Drive

Address

Miami Springs, FL 33166

City, State & Zip

305-883-7272

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 DEC -6 PM12:37

FILED

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

g 12/7/01

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:

Emily's Flowers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

261 Westward Drive #108
Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Purpose

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Emila Caridad Rodriguez 250 E. 12th St. Hialeah, FL 33010-3506 PRESIDENT/TREASURER

Luis Julian Rodriguez 250 E. 12th St. Hialeah, FL 33010-3506 VICE-PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

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


Cordero & Hanna, P.A.
286 Westward Drive
Miami Springs, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilia Caridad Rodriguez
250 E. 12th St.
Hialeah, FL 33010

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


Signature/Incorporator

FILED

2001 DEC -6 PM 12:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/29/01
Date

11/29/01
Date