

# PO1000116378

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000119830 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 PM 3:56

## FLORIDA PROFIT CORPORATION OR P.A.

**MIRAMAR'S FLOWERS IN BLOOM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H01000119830

**ARTICLES OF INCORPORATION OF  
MIRAMAR'S FLOWERS IN BLOOM, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: Miramar's Flowers In Bloom, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any lawful business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

Par Value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE.**

This corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Noemi Del Rio, 4900 SW 165<sup>th</sup> Avenue, Miramar, Florida 33027.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

H01000119830

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 PM 3:56

H01000119830

## ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street address is:

Noemi Del Rio, 4900 SW 165<sup>th</sup> Avenue, Miramar, Florida 33027.

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

Noemi Del Rio, 4900 SW 165<sup>th</sup> Avenue, Miramar, Florida 33027.

## ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 30, 2001.

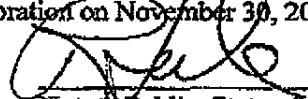
  
Incorporator

STATE OF FLORIDA :

COUNTY OF MIRAMAR :

BEFORE ME, a Notary Public, personally appeared Noemi Del Rio, (✓) to me known to be the person described as Incorporator or (XX) who produced a Florida Driver's License as positive identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on November 30, 2001.

(SEAL)

  
Notary Public, State of Florida at Large  
My commission expires:

H01000119830

H01000119830

**Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent upon Whom Process May Be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Miramar's Flowers In Bloom, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4900 SW 165<sup>th</sup> Avenue, Miramar, Florida 33027., has named Noemi Del Rio, 4900 SW 165<sup>th</sup> Avenue, Miramar, Florida 33027 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Registered Agent

01 DEC -7 PM 3:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H01000119830