

TRANSMITTAL LETTER

P02000013858

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

200004854372--0  
-02/01/02--01083--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Gene's FIFTH AVENUE FLORIST, 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: Peter Meyers  
Name (Printed or typed)

23710 Walden Center Drive, APT 208  
Address

Bonita Springs, FL 34134  
City, State & Zip

941 216 1574  
Daytime Telephone number

FILED  
2002 FEB - 1 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

f 2/7/02

# ARTICLES OF INCORPORATION

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

FILED

## ARTICLE I NAME

The name of the corporation shall be:

Gene's FIFTH AVENUE FLORIST, INC.

2002 FEB -1 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23710 Walden Center Drive, APT 208  
Bonita Springs, Florida 34134

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ownership and management of 5385 Jaeger Road,  
Naples, Florida 34109

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

## ARTICLE VI REGISTERED AGENT

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

Peter Meyers  
23710 Walden Center Drive, APT 208  
Bonita Spr Bonita Springs, Florida 34134

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter Meyers  
23710 Walden Center Drive, APT 208  
Bonita Springs, FL 34134

\*\*\*\*\*  
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

Peter Meyers  
Signature/Registered Agent

1/30/02  
Date

Peter Meyers  
Signature/Incorporator

1/30/02  
Date