Mar-11-02 10:58A Small Business Resources

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057

Phone

: (407)298-4646

Fax Number

: (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

A Florist at Dr. Phillips, Inc.

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ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

03-00-02

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

A Florist at Dr. Phillips, Inc.

Start date:

March 06, 2002

The principal office and mailing address is:

2625 Rangeley Ct. Orlando, FL 32835 FILED

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ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2625 Rangeley Ct. Orlando, FL 32835

and the name of the initial registered agent is:

Susanna E. De Beer

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Susanna E. De Beer

Chairperson

Address:

2625 Rangeley Ct.

Orlando, FL 32835

Name:

Talita Roets

Director

Address:

2625 Rangeley Ct.

Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Susanna E. De Beer

President

Address:

2625 Rangeley Ct.

Orlando, FL 32835

Name:

Talita Roets

Secretary/Treasurer

Address:

2625 Rangeley Ct.

Orlando, FL 32835

ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Susanna E. De Beer

Address:

2625 Rangeley Ct.

Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Eighth day of March, 2002.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

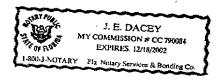
STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared SUSANNA E. DE BEER.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Eighth day of March, 2002.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: Drivers License

ARTICLES OF INCORPORATION OF A FLORIST AT DR. PHILLIPS, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That A Florist at Dr. Phillips, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Susanna E. De Beer, located at 2625 Rangeley Ct., in the city of Orlando, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature (Registered Agent) (Incorporator & Corporate Office	SECRETA SECRETA	02 MAR	
Date	RY OF STATE SSEC, FLORIDA	11 PM 12: 33	