

PO2000055735

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

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-05/20/02--01020--007
*****87.50 *****87.50

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: _____

Vincent Sporti

Name (Printed or typed)

1509 Druid Rd.

Address

Maitland, FL 32751

City, State & Zip

Daytime Telephone number

FILED
02 MAY 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 5/20

**ARTICLES OF INCORPORATION
OF
FLOWERS ETC., INC. II**

FILED
02 MAY 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Flowers Etc., Inc. II

ARTICLE II

The principle place of business/mailling address shall be 1599 Druid Road,
Maitland, Florida 32751.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all
lawful businesses for which corporations may be incorporated under Chapter 607, Florida
Statutes. While pursuing its purpose, the corporation may exercise the powers granted
now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE IV

The aggregate number of shares, which the Corporation shall have the authority to
issue, shall be One Hundred (100) shares of common stock. Each of such shares shall
have a par value of \$1.00 per share.

ARTICLE V

The number of officers constituting the initial Board of Directors shall be one.
The number of officers may be changed by Resolution of the Directors as provided in the
Bylaws. The name and address of the person who will serve as President is:

Name
Vincent R. Sperti, II

Address
1599 Druid Road
Maitland, Florida 32751

ARTICLE VI

The name and address of the registered agent is R. Edward Cooley, Esq., 1450
S.R. 434 West, Suite 200, Longwood, FL 32750.

ARTICLE VII

The name and address of the incorporator is Vincent R. Sperti, II, 1599 Druid Road, Maitland, Florida 32751.

ARTICLE VIII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.


DATED: May 16, 2002



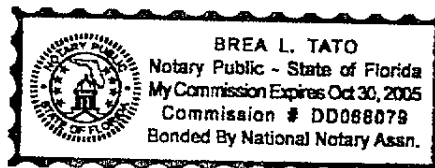
VINCENT R. SPERTI, II - President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 16th day of May 2002, by VINCENT R. SPERTI, II, as President of Flowers Etc., Inc. II, a Florida corporation, on behalf of the corporation. He is not personally known to me and has produced Florida Driver's License No. S163-876-79-209-0 as identification and did not take an oath.


(Notary Public)

My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Flowers Etc., Inc. II desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at Longwood, Seminole County, State of Florida, has named R. Edward Cooley as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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 agree to comply with the provision of said Act relative to keeping open said office.


R. EDWARD COOLEY, ESQ., Registered Agent

02 MAY 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED