

# City/State/Zip Phone # Office Use Onle CONNECTION MASS DOCEMENT NUMBER(S), (if known):

1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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4(Corporation Name)	200056100629 -05/24/0201039012 *****78.75 *****78.75 (Document #)
Walk in Pick up time	Certified Copy
Mail out  Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Photocopy  Certificate of Status  NY SECRE 1 ARY 24 PHOTOS OF STATUS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  Certificate of Status  SECRE 1 ARY 24 PHOTOS OF STATUS  Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  Other

Examiner's Initials

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# <u>DEME'S FLOWERS & GIFTS, INC.</u>

DIVISION BY 24 PAIR: 42

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby, organizes and incorporates a corporation under the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of the corporation is Deme's Flowers & Gifts, Inc.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

# ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

# ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time filing of these Articles of Incorporation by the Department of State.

### ARTICLE VIL TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is: 19333 N.W.2<sup>ND</sup> Avenue, Miami, Florida 33169. The Officers may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this Corporation is Senora Demetrius, whose mailing address is 100 N.W. 206 Terrace, Miami, Florida 33169.

# ARTICLE IX ACCEPTANCE OF REGISTERED AGENT

I Senora Demetrius am familiar with and accept the duties and responsibilities of registered agent

Senora Demetrius Registered Agent

### **ARTICLE X. OFFICERS**

This corporation shall have (1) Officer initially. The number of Officers may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least (1) Officer.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as an Officer of the corporation and each person who serves, at the request of the corporation, as an Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his/her being an Officer of the corporation, or by reason of any action alleged to have taken or omitted by him as an Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

### ARTICLE XI, INITIAL OFFICERS

The names and post office address of the initial Officers of the corporation are:

President/ Vice-President/ Treasurer/ Secretary:

Senora Demetrius 100 N.W. 206 Terrace Miami, Florida 33169

# ARTICLE XIL SUBSCRIBER/INCORPORATOR

The name and post office address of the Subscriber/Incorporator to theses Articles of Incorporation is Senora Demetrius, 100 N.W.206 Terrace, Miami, Florida 33169.

### ARTICLE XIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Officers, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Officers and all 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 has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber/Incorporator of Deme's Flowers & Gifts, Inc.

Senora Demetrius

Corporate Subscriber/Incorporator

State of Florida}

}ss

County of Broward

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I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this State of and county above named to take acknowledgments, personally appeared Senora Demetrius, the person described as Subscriber for Deme's Flowers & Gifts, Inc.

WITNESS my hand and official seal at

Miami, Dade County, Florida this

LAURI M. GRAHAM MY COMMISSION # CC 917384

EXPIRES: March 9, 2004 ided Thau Notary Public Underwriters

May 21 st 2002.

(SEAL)

NOTARY PUBLIC, State of Florida

Commission Number: CC917384

(Name of Notary typed, printed or stamped)