

P02000077097

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: UNIQUE BOUTIQUE, INC.

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

~~78.50~~
~~\$78.50~~
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Michael Lindsey
224 5th Street SW
Havana, Florida 32333
(850) 488-7672 (Work)
(850) 556-0663 (Cell)

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-07/16/02--01053--010
*****78.75 *****78.75

RECEIVED
02 JUL 16 PM 12:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
STATE OF FLORIDA

bm 7/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 16 PM 12:38

ARTICLES OF INCORPORATION

The name of the corporation shall be: **UNIQUE BOUTIQUE FLORIST, INC.**

The principal place of business and mailing address of the corporation is: **103 E Jefferson Street Quincy, Florida 32351.**

The corporation shall have the authority to issue **1000** shares of stock.

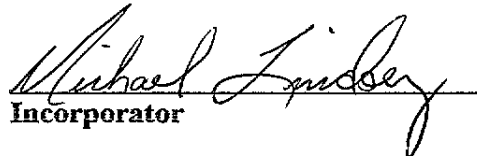
The registered agent of the corporation is **Michael Lindsey, Sr.**, and the registered street address is **224 5th Street SW Havana, Florida 32333.**

The initial Board of Directors shall have two (2) members whose names and addresses are as following: **Michael Lindsey, Sr., 224 5th Street SW Havana, Florida 32333 and Cynthia McMillian 1840 Inlet Street Quincy, Florida 32351.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

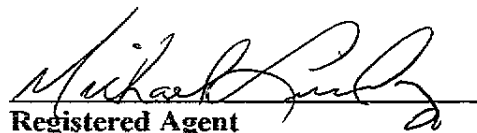
The incorporator of this corporation is **Michael Lindsey** whose street address is **224 5th Street SW Havana, Florida 32333.**

Dated July 11, 2002


Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated July 11, 2002


Registered Agent

FEIN #: 59-3443914