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P02000084235

August 5, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lehigh Acres Florist, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-08/05/02--01030--005
*****78.75 *****78.75

FILED
02 AUG -5 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
02 AUG -5 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

QB 8/5

**ARTICLES OF
INCORPORATION
OF
Lehigh Acres Florist, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Corporate Name**

The name of this corporation is: Lehigh Acres Florist, Inc..

**ARTICLE II
Nature Of Business And Powers**

The general nature of the business to be transacted by Lehigh Acres Florist, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that Lehigh Acres Florist, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV
Term Of Existence**

Lehigh Acres Florist, Inc. shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V
Registered Agent, Initial Registered Office
Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of Lehigh Acres Florist, Inc. in the State of Florida shall be:

Amy A. Wellington
8911 Daniels Pkwy, Suite 6
Fort Myers, Florida 33912

The principal place of business and the mailing address of Lehigh Acres Florist, Inc. in the State of Florida shall be:

8061 Winged Foot Drive
Fort Myers, Florida 33912

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
Board Of Directors

Lehigh Acres Florist, Inc. shall have 1 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII
Initial Director(s)

The names of the initial directors of Lehigh Acres Florist, Inc. and their street addresses are:

Cheryl A. Wellington
8061 Winged Foot Drive
Fort Myers, Florida 33912

The persons named as initial directors shall hold office for the first year of existence of Lehigh Acres Florist, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

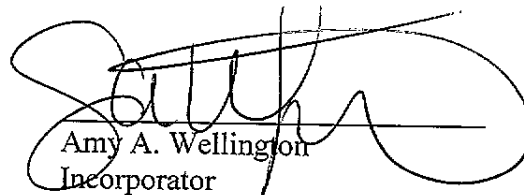
Amy A. Wellington
8911 Daniels Pkwy, Suite 6
Fort Myers, Florida 33912

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of 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, as Incorporator, has executed the foregoing Articles of Incorporation on the 2nd day of August, 2002.



Amy A. Wellington
Incorporator

**STATE OF FLORIDA
COUNTY OF LEE**

BEFORE ME, a Notary Public, personally appeared Amy A. Wellington, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to theses Articles of Incorporation on the 2nd day of August, 2002.

My Commission Expires:



Notary Public



August 1, 2002

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TALLAHASSEE, FLORIDA

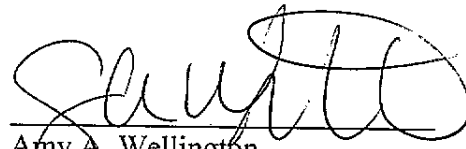
To: The Department of State
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:


Lehigh Acres Florist, Inc., with its place of business at 8061 Winged Foot Drive, Fort Myers, Florida 33912 has named Amy A. Wellington, located at 8911 Daniels Pkwy, Suite 6, Fort Myers, Florida 33912 as its agent to accept service of process within the State of Florida.

Dated the 2nd of August, 2002.


Amy A. Wellington
Incorporator

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 2nd of August, 2002.


Amy A. Wellington
Registered Agent