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(Requestor's Name)

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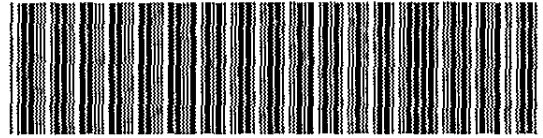
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CB122

Law Offices of
ANTONINA VAZNELIS, P.A.

Member of The Florida
and Montana Bar

November 18, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

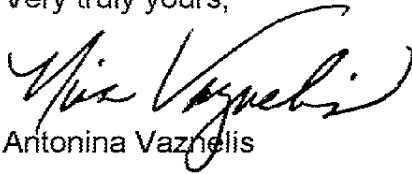
RE: HUDSON FLORIST, INC.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of HUDSON FLORIST, INC., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. 2654 in the sum of \$78.75 is attached to cover filing fees, registered agent designation and certified copy costs. Please return the copies to the undersigned attorney for the corporation.

Thank you for your prompt attention to this request.

Very truly yours,



Antonina Vaznelis

AV:scw

Enclosure

cc: Edward J. Martin

Please Reply To:

☒ Pasco Office
7236 State Rd. 52, Ste. 1
Bayonet Point, FL 34667
(727) 868-8652
Fax (727) 869-9804

☐ Hernando Office
7070 Mariner Blvd.
Spring Hill, FL 34606
(352) 597-7363

ARTICLES OF INCORPORATION
OF
HUDSON FLORIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is **HUDSON FLORIST, INC.**

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation is 7422 State Road 52, Hudson, Florida 34667; the corporation's mailing address is the same.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Edward J. Martin, 7422 State Road 52, Hudson, Florida 34667.

ARTICLE V: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Edward J. Martin, 8613 Forest Glade Drive, Hudson, Florida 34667.

ARTICLE VI: DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is Edward J. Martin, 7422 State Road 52, Hudson, Florida 34667.

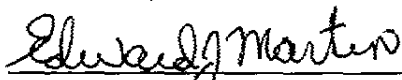
ARTICLE VII: PURPOSE

The purpose of the corporation is to engage in the commercial business of florist and other legal purposes, pursuant to Chapter 607, Florida Statutes.

ARTICLE VIII: EFFECTIVE DATE

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 18th day of November, 2002.



EDWARD J. MARTIN
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **HUDSON FLORIST, INC.**
2. The name and address of the registered agent and office is Edward J. Martin, 7422 State Road 52, Hudson, Florida 34667.

HAVING BEEN NAMED AS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



EDWARD J. MARTIN
NOVEMBER 18, 2002

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE