

PO000131630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

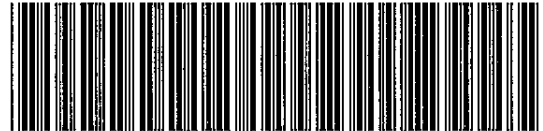
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009391712

12/16/02--01069--015 **87.50

DIVISION OF CORPORATION

02 DEC 16 PM 12:35

RECEIVED

02 DEC 16 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AAAA Florida Bumble Bee Florist
+ Gift Shop, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
02 DEC 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC.

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

ARTICLE I

The name of the Corporation is **AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC.**

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **TEN THOUSAND (10,000)**, par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place for the transaction of its business shall be at 8824 Banyan Cove Circle, Fort Myers, County of Lee, State of Florida 33919. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Maureen A. McShane	8824 Banyan Cove Circle Fort Myers, Florida 33919

ARTICLE VIII

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Maureen A. McShane President	8824 Banyan Cove Circle Fort Myers, Florida 33919
Maureen A. McShane Vice-President	8824 Banyan Cove Circle Fort Myers, Florida 33919
Maureen A. McShane Secretary	8824 Banyan Cove Circle Fort Myers, Florida 33919
Maureen A. McShane Treasurer	8824 Banyan Cove Circle Fort Myers, Florida 33919

ARTICLE IX

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Maureen A. McShane	8824 Banyan Cove Circle Fort Myers, Florida 33919

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Maureen A. McShane

8824 Banyan Cove Circle
Fort Myers, Florida 33919

ARTICLE XI

The corporation shall indemnify any Officer or Director, or any former Officer or Directors, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her or his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

ARTICLE XII

Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of December, 2002.


Maureen A. McShane

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

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

AAAA FLORIDA BUMBLE BEE FLORIST & GIFT SHOP, INC., with its principal office, as indicated in the Articles of Incorporation, at 8824 Banyan Cove Circle, Fort Myers, County of Lee, State of Florida 33919, has named **Maureen A. McShane**, located at 8824 Banyan Cove Circle, Fort Myers, County of Lee, State of Florida 33919, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Maureen A. McShane
Registered Agent

FILED
02 DEC 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA