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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

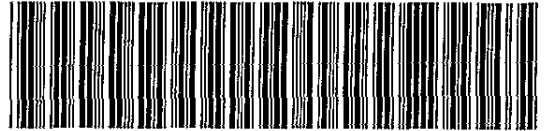
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/20/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MONTICELLO FLORIST AND GIFTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL E. CORLEY
Name (Printed or typed)

230 NORTH JEFFERSON STREET
Address

MONTICELLO, FL 32344
City, State & Zip

850/997-4342
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MONTICELLO FLORIST AND GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

230 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES AND OTHER BUSINESS VENTURES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL E. CORLEY
230 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL E. CORLEY
230 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL E. CORLEY
230 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael E. Corley
Signature/Registered Agent

2-13-03
Date

Michael E. Corley
Signature/Incorporator

2-13-03
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA