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### MITCHELL CEASAR, P.A.

Attorney at Law
8181 West Broward Boulevard
Suite 201
Plantation, Florida 33324
Telephone: (954) 475-2500

June 18, 2003

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

Re: Everlasting Bouquet Company, Inc.

Dear Sir or Madam,

Enclosed please find original and one (1) copy of Articles of Incorporation together with check in the amount of \$78.75 Please return a copy of the Articles to us in the self-addressed, stamped envelope which is enclosed for your convenience.

Thank you.

Yours truly,

Mitchell Ceasar

MC/lk enclosures

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-SÉCHETARY OF STATE TALLAHASSEE. FLORIDA

## EVERLASTING BOUQUET COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

# ARTICLE I. CORPORATE NAME.

The name of this corporation is:

EVERLASTING BOUQUET COMPANY, INC.

#### ARTICLE IL NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation 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 this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND MAILING ADDRESS.

The street address of the initial Registered/Principal Office of this Corporation in the State of Florida shall be 222 N.W. 37<sup>th</sup>. Way, Deerfield Beach, FL 33442, and the initial Registered Agent of this Corporation is CANDACE MEAD, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. 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.

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director(s) of this Corporation and their street address are:

CANDACE MEAD 222 N.W. 37<sup>th</sup> Way Deerfield Beach, FL 33442 PRESIDENT

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII. INCORPORATOR.

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

CANDACE MEAD

222 N.W. 37<sup>th</sup> Way Deerfield Beach, FL 33442

### 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.

### ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_\_ day of June, 2003.

CANDACE MEAD

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared CANDACE MEAD, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the day of June, 2003.

Notary Public

State of Florida at Large

Livet KITHABEN
Printed Signature of Notary

My commission expires:



# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 17 day of June, 2003.

ANDACE MEAD

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TALLAHASSEE, FINAIE