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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

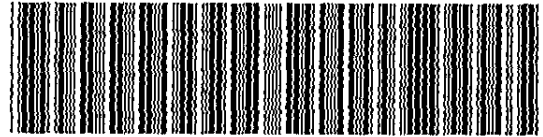
(Business Entity Name)

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03 JUL 25 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JUL 25 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g76

# CAPITAL CONNECTION, INC.

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

Holiday Florist, 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 \_\_\_\_\_

# ARTICLES OF INCORPORATION

OF

## **HOLIDAY FLORIST, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation shall be:

**HOLIDAY FLORIST, INC.**

The principal place of business of this corporation shall be:

**c/o 704 Riverside Drive  
Tarpon Springs, Florida 34689**

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is **100** shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

**c/o 704 Riverside Drive  
Tarpon Springs, Florida 34689**

The initial registered agent of the corporation is **Vesta Maria Campbell, whose address is 704 Riverside Drive, Tarpon Springs, Florida 34689**

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
03 JUL 25 PM 12:20  
CLERK OF DISTRICT COURT  
TARPON SPRINGS, FLORIDA

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

**Vesta Maria Campbell**

**704 Riverside Drive  
Tarpon Springs, Florida 34689**

**Nicholas Koulias**

**704 Riverside Drive  
Tarpon Springs, Florida 34689**

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

**Vesta Maria Campbell**

**President**

**704 Riverside Drive**

**Tarpon Springs, Florida 34689**

**Nicholas Koulias**

**Secretary/Treasurer**

**704 Riverside Drive**

**Tarpon Springs, Florida 34689**

ARTICLE X. INCORPORATOR

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

**Vesta Maria Campbell**  
**704 Riverside Drive**  
**Tarpon Springs, Florida 34689**

FILED  
JUL 25 PM 12:20  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

Vesta Maria Campbell  
Vesta Maria Campbell

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of July, 2003, by **Vesta Maria Campbell**.



Marlene J. Weinert  
Commission # DD119753  
Expires May 21, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Marlene J. Weinert  
NOTARY PUBLIC  
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Vesta Maria Campbell  
Vesta Maria Campbell