

TRANSMITTAL LETTER

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

SUBJECT: Anthuriums Flower Shoppe 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: Tim McCullough / Agent / President
Name (Printed or Typed)

856 N. Nova Rd
Address

Daytona Beach, Fla. 32117
City, State & Zip

386-253-1999
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:

Anthuriums Flower Shoppe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

856 N. Nova Rd.
Daytona Beach, Fla. 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Florist Retail/Wholesale

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tim McCullough / agent / president
P.O. Box 730982
Ormond Beach, Fla 32173

ARTICLE VI REGISTERED AGENT

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

Tim McCullough / Agent / president
856 N. Nova Rd.
Daytona Beach, Fl. 32117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim McCullough / agent / president
P.O. Box 730982,
Ormond Beach, Fla 32173

*****Ormond Beach, Fla 32173*****

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

Tim McCullough / agent / president
Signature/Registered Agent

10-1-03
Date

Tim McCullough / agent / president
Signature/Incorporator

10-1-03
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -3 PM 4:00