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TRANSMITTAL LETTER

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

SUBJECT:	Joyce's Flowers & Gifts Inc.
	(proposed corporate name)
Enclosed	l please find an original copy of the Articles of
amount c	ration for the above corporation and a check in the of \$70.00.
	
FROM:	Joyce Bernard
	Name
	3756 S.E. Ocean Boulevard
	Address
	Stuart, Florida 34996
	City, State & Zip
	(561) 736-8219 Telephone Number
	rerebuone Manmer

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

<u>OF</u>

JOYCE'S FLOWERS & GIFTS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Joyce's Flowers & Gifts Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Joyce's Flowers & Gifts Inc. 3756 S.E. Ocean Boulevard Stuart, Florida 34996

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Della J. Bernard 3756 S.E. Ocean Boulevard Stuart, Florida 34996

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O3 OCT -6 PN 2: 31
SECRETARY OF STATE
TALLAMASSEE FLORING

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1. Della J. Bernard 806 S. W. 5th Avenue Boynton Beach, Florida 33426
- 2. Edward Jarvis 4563 N. W. 17th Avenue Tamarac, Florida 33309

The undersigned have executed these Articles of Incorporation this 1st day of October, 2003.

President

Signature/Title

signature/Title

Sec./Treas.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation:
	Joyce's Flowers & Gifts Inc.
2.	The name and address of the registered agent and
	office is:
	Della J. Bernard (Name)
	3756 S.E. Ocean Boulevard
	(P. O. Box <u>not</u> acceptable)
	Stuart. Florida 34996 (City/State/Zip)
	(CICY/Beace/Bip/
SERY PLAC APPO CAPI OF I PER	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT VICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE CE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE DINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS ACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ALL STATUTES RELATING TO THE PROPER AND COMPLETE FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND EPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE Della Bernard
	DATE October 1, 2003

REGISTERED AGENT FILING FEE \$35.00