

P04 000014268

Virginia W. McCall
(Requestor's Name)

16300 Old Hwy 19
(Address)

P.O. Box 276
(Address)

Salem, FL 32356
(City/State/Zip/Phone #)

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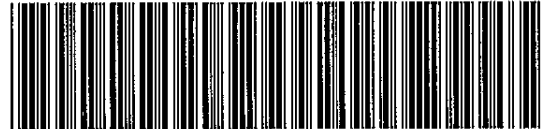
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DIVISION OF CORPORATION

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Is

ARTICLES OF INCORPORATION
OF
JACOB'S ROSE PEDDLER FLORIST, INC.

FILED
04 JAN 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: JACOB'S ROSE PEDDLER FLORIST, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1110 South Jefferson Street, Perry, Florida 32348. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, and the Secretary,

Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Neal H. McCall	P.O. Box 256
President and Director	Salem, FL 32356

Jacob H. McCall	P.O. Box 276
Vice-President	Salem, FL 32356
And Director	

Virginia W. McCall	P.O. Box 276
Secretary/Treasurer	Salem, FL 32356
And Director	

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock they agree to take are as follows:

Neal H. McCall	34	P.O. Box 256 Salem, FL 32356
Jacob H. McCall	33	P.O. Box 276 Salem, FL 32356
Virginia W. McCall	33	P.O. Box 276 Salem, FL 32356

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Neal H. McCall, 178 Carter Road, Cross City, FL 32628

ACCEPTANCE

Having been named to accept service of process of Jacob's Rose Peddler Florist, Inc. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.

Neal H. McCall
Neal H. McCall

ARTICLE XI. 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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

01/23/04

Date

Virginia W. McCall

Virginia W. McCall

Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 1:19

FILED