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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 529246 7370708

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignato

ORDER DATE : March 29, 2004

EFFECTIVE DATE
3-26-04

ORDER TIME : 10:01 AM

ORDER NO. : 529246-005

CUSTOMER NO: 7370708

CUSTOMER: Ms. Theresa Simmons
Castle Flowers Yacht Blossoms
Corporation
901 Progresso Drive
Lower Promenade #14
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: MARRIOTT FLORAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
3-26-04

**ARTICLES OF INCORPORATION
OF
MARRIOTT FLORAL CORPORATION**

I, the undersigned, being of legal age, do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of corporation.

ARTICLE I – NAME

The name of the corporation is Marriott Floral Corporation.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – INITIAL CAPITAL

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

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS AND REGISTERED ADDRESS

The initial street address of the principle office and registered address of this corporation is 901 Progresso Drive, L-14C, Fort Lauderdale, FL 33304.

ARTICLE VII – INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualifies is:

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TALLAHASSEE, FLORIDA

NAME	ADDRESS
G. Siano	901 Progresso Drive, L-14C Fort Lauderdale, Florida 33304
J. Grome	901 Progresso Drive, L-14C Fort Lauderdale, FL 33304

ARTICLE VII – INCORPORATORS

The name and address of the persons signing these articles are:

G. Siano	901 Progresso Drive, L-14C Fort Lauderdale, Florida 33304
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ARTICLE IX – EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, and former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service process within the State of Florida, shall be G. Siano, who is located at 901 Progresso Drive, L-14C, Fort Lauderdale, Florida 33304.

ARTICLE XIII – CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State. **IN WITNESS WHEREOF** the undersigned subscriber has executed these articles of incorporation, this March 16, 2004.

G. SIANO

J. GROME

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

G. SIANO

J. GROME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements, personally appeared **G. SIANO**, known to be the person described in the above articles and who has executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 26TH day of MARCH, 2003.

My Commission Expires: