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# DAVID F. ALBRECHT

PROFESSIONAL ASSOCIATION

#### ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

TELEPHONE: (772) 567-3424 FAX: (772) 567-3426 MAILING ADDRESS: POST OFFICE BOX 2258 VERO BEACH, FLORIDA 32961-2258

June 25, 2004

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

Re: Bloom & Grow Flowers, Inc.

Ladies/Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above Corporation, together with a check for \$70.00 to cover the following fees:

Filing Fee \$ 35.00 Designation of Registered Agent \$ 35.00

I will appreciate your date stamping the enclosed copy and returning it to my office along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely,

David F. Albrecht

dmt enclosures 04 JUN 30 PH 3: 30

# ARTICLES OF INCORPORATION of BLOOM & GROW FLOWERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation, which shall hereinafter be referred to as the "Corporation" shall be: BLOOM & GROW FLOWERS, INC.

#### ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

#### ARTICLE IV

This Corporation has the authority to issue one hundred shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

This Corporation is to exist perpetually.

#### **ARTICLE VI**

The initial street address of the principal office of this Corporation in the State of Florida is: 4523 6th Lane, SW, Vero Beach, Florida 32968. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

#### ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

DAVID F. ALBRECHT, P. A.
ATTORNEY AT LAW
P. O. BOX 2258
VERO BEACH, FLORIDA
32961
TEL: (772) 567-3424

# **ARTICLE VIII**

The names and street addresses of the initial members of the first Board of Directors are:

KIM BORTEL

2916 1st Road

Vero Beach, Florida 32968

LORI McGANN

4523 6th Lane, SW

Vero Beach, Florida 32968

The Directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

## **ARTICLE IX**

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President/Treasurer

KIM BORTEL

2916 1st Road

Vero Beach, Florida 32968

Vice President/Secretary

LORI McGANN

4523 6th Lane, SW

Vero Beach, Florida 32968

The officers shall hereafter be elected by the Directors.

#### ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which they initially agree to take, are as follows:

KIM BORTEL

50 shares

2916 1st Road

Vero Beach, Florida 32968

LORI McGANN

50 shares

4523 6th Lane, SW

Vero Beach, Florida 32968

## ARTICLE XI

Unless otherwise provided in the Bylaws, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

#### **ARTICLE XII**

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 of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

#### ARTICLE XIII

The registered agent for service of process within the State of Florida shall be:

LORI McGANN 4523 6th Lane, SW Vero Beach, Florida 32968

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 25 day of 2004.

Kim Bortel, incorporator/Subscriber

Lori McGann, Incorporator/Subscriber

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for: BLOOM & GROW FLOWERS, INC.

STATE OF FLORIDA COUNTY OF INDIAN RIVER

DOLLY M. THOMPSON MY COMMISSION # CC 984952 EXPIRES: December 14, 2004 Sonded Thru Notary Public Underwriter:

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take acknowledgments, personally appeared KIM BORTEL and LORI McGANN, who furnished Drivers' Licenses as identification, and they acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS, my hand and official seal at Vero Beach, Indian River County, Florida,

day of this 25 una\_, 2004.

Notary Rublic

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