

PO4000120821

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000179956 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL,  
Account Number : 120040000082  
Phone : (941) 429-1871  
Fax Number : (941) 429-8961

**FLORIDA PROFIT CORPORATION OR P.A.**

**Mary's Flowers of North Port, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2004 SEP - 2 AM 9:26  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

9/3/04

FILED H04000179956 3

2004 SEP -2 AM 9:27

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation

of

Mary's Flowers of North Port, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Mary's Flowers of North Port, Inc. and their principal address is Bay 106, 1401 South Sumter Boulevard, North Port, Florida 34287.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be Bay 106, 1401 South Sumter Boulevard, North Port, Florida 34287. The name of the initial registered agent at such address is Mary Rogers.

WILKINS, FROHLICH,  
JONES, REYIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

H04000179956 3

H04000179956 3

## ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

## ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
MARY ROGERS	416 Narvaezi Venice, FL 34285

## ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARY ROGERS	416 Narvaezi Venice, FL 34285

## ARTICLE 9. - 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.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 1<sup>st</sup> day of September, 2004.

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
FORT CHARLOTTE, FLORIDA

H04000179956 3

H04000179956 3

Witnesses:

Michelle C. Thomas

MICHELLE C THOMAS

Mary Rogers

Mary Rogers

Nancy L. Elliott

Nancy L. Elliott

STATE OF FLORIDA:  
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY ROGERS to me known to be the person described as incorporator or who has produced Personally Known as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of September, 2004.

NOTARY PUBLIC:

Nancy L. Elliott

Sign

Nancy L. Elliott

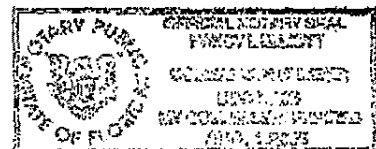
Print Name

(Seal)

Commission No. \_\_\_\_\_

My commission expires: 8-1-05

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
FORT CHARLOTTE, FLORIDA



H04000179956 3

FILED  
H04000179956 3  
2004 SEP -2 AM 9:27  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MARY'S FLOWERS OF NORTH PORT, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Bay 106, 1401 South Sumter Boulevard, County of Sarasota, North Port, State of Florida, has designated MARY ROGERS, whose street address is Bay 106, 1401 South Sumter Boulevard, County of Sarasota, North Port, State of Florida, as its agent to accept service of process within this state.

MARY'S FLOWERS OF NORTH PORT, INC.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Mary Rogers  
Mary Rogers

H04000179956 3