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3-2-05

TRANSMITTAL LETTER

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

SUBJECT: Ann's Flowers Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Eugene Glidden

Name (Printed or typed)

PO Box 824

Address

Boca Grande, FL 33921

City, State & Zip

941-964-4489

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

05 FEB 24 AM 9:53

ARTICLE I NAME

The name of the corporation shall be:

Ann's Flowers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

131 S. McCall Rd.
Englewood, FL 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A retail florist shop.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eugene Glidden, PO Box 824, Boca Grande, FL 33921- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eugene Glidden
12289 NW 35th Street
Ocala, FL 34482

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eugene Glidden
PO Box 824
Boca Grande, FL 33921

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eugene R. Glidden
Signature/Registered Agent

2-18-05
Date

Eugene R. Glidden
Signature/Incorporator

2-18-05
Date