

P05000035/89

ERICKA LINDUNONE
(Requestor's Name)

PO Box 1173
(Address)

Monticello FL 32345
(Address)

8509979624
(City/State/Zip/Phone #)

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Gelling's
(Business Entity Name)

(Document Number)

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FILED
05 MAR - 8 PM 5:00
TALLAHASSEE, FLORIDA
03/09/05

ARTICLES OF INCORPORATION

05 MAR -8 PM 5:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GELLINGS, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE FLOWERS AND
OTHER GIFT ITEMS,
AND ALL OTHER LEGAL ACTIVITIES THAT MAY BE NEEDED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
190 E. DOGWOOD ST.
MONTICELLO, FLORIDA 32344

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ERICKA IMBRUNONE, 190E.
DOGWOOD ST., MONTICELLO, FLORIDA 32344


ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ERICKA IMBRUNONE, 190 E. DOGWOOD ST., MONTICELLO, FLORIDA 32344

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of March, 2005.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

FILED
05 MAR - 8 PM 5:00
TALLAHASSEE, FLORIDA


1. The name of the corporation is: GELLINGS, INC.
2. The name and address of the registered agent and office is:

(NAME)
ERICKA IMBRUNONE

(P.O.Box or Mail Drop Box **NOT** acceptable)

190 E. DOGWOOD ST.
MONTICELLO, FLORIDA 32344

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


DATE 3/8/05 PRESIDENT

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314