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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Bloomtown Florist, 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: Hugh W. Geren

Name (Printed or typed)

PO Box 3488

Address

Clearwater, FL 33767

City, State & Zip

727-492-8898

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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I:

NAME

The name of the corporation is Bloomtown Florist, Inc..

Article II:

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Pinellas County, Florida. The mailing address is to be PO Box 3488 Clearwater, FL 33767.

Article III:

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:
To conduct and transact generally the business of a Retail/Wholesale Florist and Gift corporation including the opening and operating of retail establishments and to do all things and exercise all powers and perform all functions that a Retail/Wholesale Florist and Gift corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise, or perform as a Retail/Wholesale Florist and Gift corporation and insofar as is consistent with the laws of Florida.

Article IV:

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 1,000,000 shares of \$1.00 par value common stock.

Article V:

DIRECTORS

This corporation initially shall initially have one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Hugh W. Geren 1480 Gulf Blvd. # 705 Clearwater, FL 33767

Article VI:

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Hugh W. Geren 1480 Gulf Boulevard # 705 Clearwater, Florida 33767

Article VII:

INCORPORATOR

The name and address of the Incorporator is:

Hugh W. Geren 1480 Gulf Boulevard #705 Clearwater, Florida 33767

Article VIII:

CORPORATE OFFICERS

This corporation initially shall have two officers. The number of officers may be either increased or diminished from time to time by the By-Laws. The name and address of the initial officers and titles of this Corporation are:

| | | |
|-------------------|--------------------------------------------|----------------------|
| Hugh W. Geren | 1480 Gulf Blvd. # 705 Clearwater, FL 33767 | President/CEO |
| Kathleen M. Geren | 1480 Gulf Blvd. # 705 Clearwater, FL 33767 | Secretary/ Treasurer |

Article IX:

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

Article X:

BYLAWS

The Board of Directors shall adopt the initial Bylaws. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

Article XI:

INFORMAL SHAREHOLDER ACTION

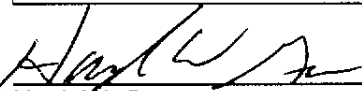
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

Article XII:

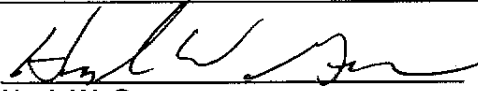
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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.



Hugh W. Geren
Signature/Incorporator



Hugh W. Geren
Signature/Registered Agent

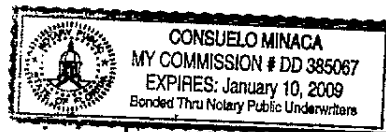
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 11 day of April, 2005.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me
this 11 day of April, 2005.



Notary Public, State of Florida



My Commission Expires: