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#### GARTNER, BROCK AND SIMON

ATTORNEYS AND COUNSELLORS

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\*REAL ESTATE LAWYER
†CIVIL TRIAL LAWYER

WINFIELD A. GARTNER\*

June 13, 2005

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE: DeVALE'S DIVINE FLORAL DESIGN AND EVENT PLANNING, INC.

#### Gentlemen:

Enclosed, in duplicate, are Articles of Incorporation for the referenced corporation, together with our check payable to Department of State in the amount of \$78.75.

Please file these Articles of Incorporation and return a certified copy to us. The effective date of the incorporation is June 13, 2005.

If you have any questions or comments regarding the foregoing, please do not hesitate to contact us. Your assistance in this matter is appreciated.

Very truly yours,

GARTNEB?BROCK AND SIM

Frederick R. Brock

FRB/ph Enclosures

#### ARTICLES OF INCORPORATION

FILED

OF

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### DeVALE'S DIVINE FLORAL DESIGN AND EVENT PLANNALUARISSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

#### Name

The name of the corporation is DeVALE'S DIVINE FLORAL DESIGN AND EVENT PLANNING, INC.

**ARTICLE II** 

106-13-05

#### **Duration**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

#### ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

#### **ARTICLE IV**

#### Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1701 Dartmoor Lane, St. Augustine, Florida, 32095, and the name of the initial registered agent of the corporation at that address is Misty D. Beasley. The principal office and registered office are the same.

#### ARTICLE VI

#### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>

STREET ADDRESS

Misty D. Beasley

1701 Dartmoor Lane St. Augustine, Florida 32095

#### ARTICLE VII

#### <u>Incorporator</u>

The name and street address of the incorporator of this corporation is Misty D. Beasley, 1701 Dartmoor Lane, St. Augustine, Florida, 32095.

#### ARTICLE VIII

#### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

#### ARTICLE IX

#### Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE X

#### <u>Director Compensation</u>

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI

#### Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of June, 2005.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of June, 2005, by Misty D. Beasley, who did not take an oath.

Name

Notary Public, State of Florida at Large.

My Commission Expires:

My Commission no. is:

Personally known

OR

Produced identification

Identification produced

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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

#### DeVALE'S DIVINE FLORAL DESIGN AND EVENT PLANNING, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in St. Augustine, Florida, has named Misty D. Beasley, 1701 Dartmoor Lane, St. Augustine, Florida, 32095, as its agent to accept service of process within the State of Florida.

Dated: 6 3 , 2005

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: \_\_\_\_\_\_\_\_, 2005