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# TRANSMITTAL LETTER

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

	mar and one (1) copy of the an	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	NORMAN K THE Name	e (Printed or typed)	
-	13564 TAMIAMI	/ Z A / L Address	
-	DORTH PORT		

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

#### ARTICLES OF INCORPORATION

OF

# MC COY'S NORTH PORT FLORAL COMPANY, INC.

#### ARTICLE I.

#### **CORPORATE NAME**

The name of this corporation is:

MC COY'S NORTH PORT FLORAL COMPANY, INC.

#### ARTICLE II.

#### PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

13035 Tamiami Trail North Port, Florida 34287

#### ARTICLE III.

# **PURPOSE**

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV.

## **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of One Dollar(\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

#### ARTICLE V.

# BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of the corporation shall be the date these Articles of Incorporation are filed with the Secretary of State and it shall exist perpetually.

# ARTICLE VI.

# INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of first Board of Directors and first officers are:

Name	Address	Office
Michele C. Thomas	726 El Rio	President
	North Port, Florida 34287	
Tonya Medley	13564 Tamiami Trail	Vice-President
	North Port, Florida 34287	
Norman R. Thomas, Jr.	13564 Tamiami Trail	Secretary/
	North Port, Florida 34287	Treasurer

# ARTICLE VII.

# **REGISTERED AGENT**

The initial registered agent and his address are:

Norman R. Thomas, Jr. 13564 Tamiami Trail North Port, Florida 34287

## ARTICLE VIII.

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator are: Michele C. Thomas 726 El Rio North Port, Florida 34287

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.

Signature/Registered Agent NCRNAN K INONAS JE

Muchele Stomas

Signature/Incorporator MICHELE C. THENIAS

Date

Date

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