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SECRETARY OF STATE ALLAHASSEE, FLORID

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#### Ginger L. Perusek, P.A.

Attorney & Counselor at Law Post Office Box 75 Ellenton, Florida 34222-0075

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-6061

May 2, 2006

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: SILVIA'S FLOWER CORNER, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,

Ginger L. Perusek

GLP/hl

Enclosures

cc: Ms. Silvia A. Zadarosni

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## ARTICLES OF INCORPORATION OF

06 MAY 22 PM 3: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SILVIA'S FLOWER CORNER, INC.

1 1 50 1

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation shall be SILVIA'S FLOWER CORNER, INC.

## ARTICLE II ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 9807 Gulf Drive, Anna Maria, Florida 34216. The mailing address of this corporation shall be the same.

## ARTICLE III Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

#### ARTICLE V Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator is Silvia A. Zadarosni and her address is 9807 Gulf Drive, Anna Maria, Florida 34216.

## ARTICLE VII INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Silvia A. Zadarosni who is located at 9807 Gulf Drive, Anna Maria, Florida 34216.

### ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Silvia A. Zadarosni who is located at 9807 Gulf Drive, Anna Maria, Florida 34216.

## ARTICLE IX By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $\frac{1}{2}$  day of May 2006.

Silvia A. ZADAROSNI Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this day May, 2006 by Silvia A. Zadarosni who (is personally known to me/produced identification by way of [driver's license, etc.]

TOL

(did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the  $\frac{1}{2}$  day of Max, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(Printed sign of the Expired June 29, 2006



## CERTIFICATE OF DESIGNATION 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.

CHE	registered office/registered agent, in the state of florida.			
1.	The name of the corporation is: SILVIA'S FLOWER CORNER, INC.			
2.	The name and address of the registered agent and office is:			
	Silvia A. Zadarosni			
(NAME)				
9807 Gulf Drive				
Anna Maria, Florida 34216				
(CITY/STATE/ZIP)				
Signature Liluin A-Zaclaronii (Corporate Officer)				
(Corporate Officer)				
	<u>^</u>			

Title PRESIDENT

Date 51106

#### ACCEPTANCE OF REGISTERED AGENT

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.

Signature Selvin a- Zadaroni		
	SECR	06 MA
Date <u>5/1/06</u>	HASS	Y 22
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