

P07000041729

Lewis S. Thurston
(Requestor's Name)

2532 Whiggen Way
(Address)

P.O. Box 14562 32317
(Address)

Tallahassee FL 32308 860
(City/State/Zip/Phone #)

☐ PICK-UP

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MARGOS Ballon, Basket and Floor
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 APR - 4 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
07 APR - 4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 4 2007

ARTICLES OF INCORPORATION
OF
MARGO'S BALLOONS, BASKETS & FLORAL, INC.

FILED

07 APR -4 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

NAME

The name of this corporation shall be MARGO'S BALLOONS, BASKETS & FLORAL, INC.

PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

SHARES

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall be without par value. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

TERM

The corporation shall have perpetual existence.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 451 W. Gaines Street, Tallahassee, Florida 32301.

OFFICERS

The names and addresses of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Margaret Mashburn-Thurston	President	2532 Whisper Way Tallahassee, Florida 32308
Lewis S. Thurston	Vice President/ Chief Financial Officer	2532 Whisper Way Tallahassee, Florida 32308
Shalonda E. Fagg	Vice President/ Operations	2513 Mars Court Tallahassee, FL 32301

DIRECTORS

This corporation shall have not more than three (3) directors who shall be responsible for managing the affairs of the corporation.

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Margaret Mashburn-Thurston	2532 Whisper Way Tallahassee, Florida 32308

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided in the by-laws of this Corporation.

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

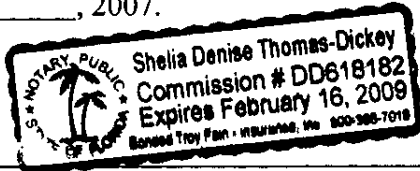
IN WITNESS THEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal, this ____ day of _____, 2007, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Margaret Mashburn-Thurston
MARGARET MASHBURN-THURSTON

State of Florida
County of Leon

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARGARET MASHBURN-THURSTON, [] who has produced _____ as identification or ☒ who is personally known by me.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of April, 2007.



Notary Public Rubber Stamp Seal

Shelia Denise Thomas-Dickey
Notary Signature

Shelia Denise Thomas Dickey

Printed Notary Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: MARGO'S BALLOONS, BASKETS & FLORAL, INC.
2. The name and address of the initial registered agent and office are:

Lewis S. Thurston
P.O. Box 14562 32317
451 W. Gaines Street
Tallahassee, Florida 32301

Having been named as registered agent 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.

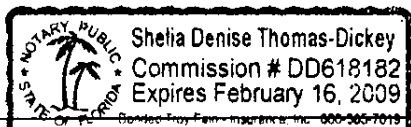
4/4/07
DATE


LEWIS S. THURSTON

State of Florida
County of Leon

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LEWIS S. THURSTON, [] who has produced _____ as identification or ☒ who is personally known by me.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of April, 2007.



Notary Public Rubber Stamp Seal


Notary Signature

Shelia Denise Thomas-Dickey
Printed Notary Signature