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#### COVER LETTER

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

SUBJECT: <u> </u>	PROPOSED CORPORA	1 DEIGNI -	
	(PROPOSED CORPORA	YTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00	<b>※</b> 18.75	\$78.75	<b>\$87.50</b>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	OPY REQUIRED
EDOM.	Elizabeth S	Clauser	
FROM:	Name	e (Printed or typed)	
	^	2	
	1059 BEACH	BOULEVARD	
		Address	
	, ,		-;
	JACKSONVI /	State & Zip	32250
	City	, State & Zip	
	0-1	2.///	
		246 – 0016 Telephone number	

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

FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)007 AUG -6 PM 3: 16

OF

SECRETAR / OF STATE TALLAHASSEE, FLORIDA

## LIZ STEWART FLORAL DESIGN, INC.

## ARTICLE I CORPORATE NAME

The name of the corporation is Liz Stewart Floral Design, Inc.

#### ARTICLE II PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the governing Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporation Code.

## ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1059 Beach Boulevard, Jacksonville Beach, Florida 32250; and the name of its initial registered agent at such address is Elizabeth S. Stewart

## ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 1059 Beach Boulevard, Jacksonville Beach, Florida 32250

## ARTICLE V AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 10,000.

## **ARTICLE VI** PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

### ARTICLE VII DURATION

The duration of the Corporation shall be perpetual.

### **ARTICLE VIII BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors /Officers of the Corporation are as follows:

> Elizabeth S. Stewart, President 1059 Beach Boulevard Jacksonville Beach, FL 32250

### **ARTICLE IX INCORPORATORS**

The name and address of each incorporator is:

Elizabeth S. Stewart 1059 Beach Boulevard Jacksonville Beach, FL 32250

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the	SCORETARY OF STATE TALLAHASSEE, FLORIDA	2007 AUG -6 PH 3: 16	
Having been named as registered agent to accept service of process for the above state			

corporation-as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date