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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 AUG 29 PM 4:12

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

SUBJECT: PI	NK RIBBONS FLOR		
	(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST ÎNCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	eles 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	DFY REQUIRED
FROM:	PEGGY L SE	ELEY (Printed or typed)	
	ро вох 748		
-	Address		
	HILLIARD FLORIDA 32046 City, State & Zip		
	904-845-2	*	
•	Daytime Telephone number		

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

ARTICLES OF INCORPORATION OF PINK RIBBONS FLORIST, INC HILLIARD, FLORIDA 32046



The undersigned, for the purpose of forming a corporation under the Florida General AUG 29 PM 4: 12 Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be PINK RIBBONS FLORIST, INC , 551438 HIGHWAY 1, HILLIARD, FLORIDA 32046

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

<u>ARTICLE V – PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is ,551438 HIGHWAY 1, HILLIARD, FL 32046 and the name of the initial registered agent of this corporation at this address is PEGGY L SEELEY, I am familiar with and accept the duties and responsibilities as the Registered Agent.

. SEELEY DATE

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

PEGGY SEELEY PO BOX 748 HILLIARD, FL 32046

HALEE R SEELEY PO BOX 748 HILLIARD, FL 32046

ARTICLE VIII – INCORPORATOR

PEGGY L SEELEY PO BOX 748 HILLIARD, FL 32046 DIVISION OF CORPORATION

O7 AUG 29 PH L: 19

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

PEGGY L SEELEY, P. PO BOX 748 HILLIARD, FL 32046

HALEE R SEELEY, V.P. PO BOX 748 HILLIARD, FL 32046

8/27/07

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extend permitted by law.

<u>ARTICLE XI – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23 day of AUGUST 2007.