

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Coral Springs Flowers & Events, Inc.

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Articles of Incorporation
of

Coral Springs Flowers & Events, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be:

## CORAL SPRINGS FLOWERS & EVENTS, INC.

The address of the principal office of this corporation shall be 10322 W. Sample Road, Coral Springs, Florida, 33065, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

#### ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10322 W. Sample Road, Coral Springs, Florida, 33065, and the name of the initial registered agent of the corporation at that address is JACK HERMAN.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JACK HERMAN

10322 W. Sample Road

Pres./Dir.

Coral Springs, Florida, 33065

THOMAS CLARKE

10322 W. Sample Road

Sec./Dir.

Coral Springs, Florida, 33065

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JACK HERMAN 10322 W. Sample Road Coral Springs, Florida, 33065

## ARTICLE VIII, INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 27 day of July 2008.

PRIORATOR, JACK HERMAN

REGISTERED AGENT, JACK HERMAN

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this at day of July 2008, by JACK HERMAN who is personally known to me yes/no or who produced a Florida driver's as identification. license No: 4



Notary Public State of Florida My Commission Explicated A. Chankin

My Commission Number is:

(Affix Notarial Seal)

## ACCEPTANCE OF REGISTERED AGENT

JACK HERMAN having been designated to act as Registered Agent hereby agrees to act in this capacity.