

PO90000 11899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

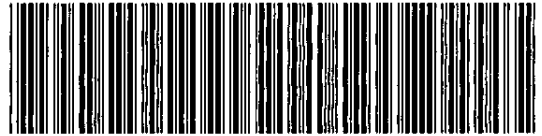
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ALLEN
CORPORATION
SUPPLY

10440 PIONEER BLVD., SUITE 8
SANTA FE SPRINGS, CA 90670
562.906.1635 FAX 562.906.1645
www.allencorpsupply.com

February 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **MINI CALLA, INC.**

Please file the enclosed Articles of Incorporation for the corporation named above, and forward a **certified copy** of the Articles to the letterhead address. Please process this request on an **Expedited Basis**.

Also enclosed is a check payable to Florida Department of State in the amount of \$78.75 to cover all costs associated with this request, and a Federal Express air bill for you use. Also please attach a statement of all your charges.

Do not hesitate to contact me with any questions.

Sincerely,


Michelle Granger

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MINI CALLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16311 Ventura Boulevard, Suite 1111, Encino, CA 91436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling flowers on the Internet

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christina Bishop
16311 Ventura Boulevard, Suite 1111
Encino, CA 91436
Initial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

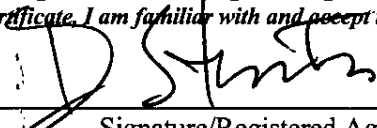
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christina Bishop
16311 Ventura Boulevard, Suite 1111
Encino, CA 91436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/2/09

Date



Signature/Incorporator

2/2/09

Date

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TALLAHASSEE, FLORIDA