

P 1200 0005416

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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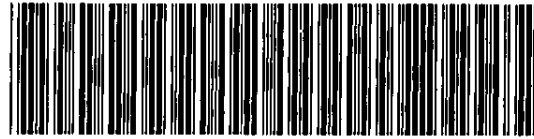
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18th JAN 18 2012

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JACK THE FLORIST, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Jack the Florist, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2775 W 79 St Unit6
Hialeah, FL 33016

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Groseclose
51 E 62nd St
Hialeah, FL 33013

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ARTICLE V – INCORPORATOR

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

Jack Groseclose
51 E 62nd St
Hialeah, FL 33013

The undersigned incorporator has executed these Articles of Incorporation this
13th day of January 2012.

(x) 
Signature

ARTICLE VI – DIRECTOR(S)

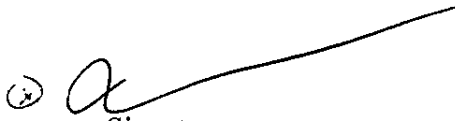
The name(s) and street address(‘) of the director(s) to these Articles of Incorporation
is(are):

PRESIDENT	Jack Groseclose
SECRETARY	Jack Groseclose
VICE-PRESIDENT	Jack Groseclose
TREASURER	Jack Groseclose

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

Jack Groseclose
51 E 62nd St
Hialeah, FL 33013

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Signature

Witness my hand and official seal at Hialeah, Miami-Dade County, Florida this 13th day of January 2012.

Notary Public, State of Florida

Seal:

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