

P12000031599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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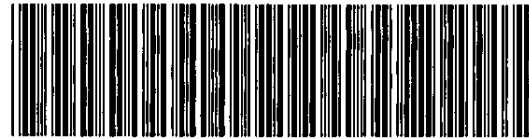
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE 4-1-12

04/02/12--01010--005 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR - 2 PM 12:44

Ps 4/3/12

COVER LETTER

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

SUBJECT: FLOWER GIRL DRESS COMPANY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: FLOWER GIRL DRESS COMPANY

Name (Printed or typed)

1800 N ORANGE AVE STE A

Address

ORLANDO, FL 32804

City, State & Zip

407-928-2377

Daytime Telephone number

customerservice@pegeen.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -2 PM 12:45

ARTICLE I = NAME

The Name of this Corporation is: FLOWER GIRL DRESS COMPANY

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

EFFECTIVE DATE 4-1-12

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:

1800 N ORANGE AVE, STE A
ORLANDO, FL 32804

The initial registered agent is JAMES FRANK whose physical address is:

1800 N ORANGE AVE, STE A
ORLANDO, FL 32804

The registered address is:

1800 N ORANGE AVE, STE A
ORLANDO, FL 32804

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have one Director. JAMES FRANK, DIR/PRES/VP/SEC/TRES

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is JAMES FRANK

1800 N ORANGE AVE, STE A
ORLANDO, FL 32804

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII = EFFECTIVE DATE

The effective date of this corporation is APRIL 1, 2012

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.

James Frank
Signature/Registered Agent

3/26/12
Date

James Frank
Signature/Incorporator

3/26/12
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -2 PM 12:55