

P15000072008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

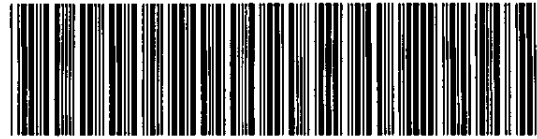
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/01/15--01007--013 **137.50

RECEIVED
DEPARTMENT OF
CORPORATIONS
15 SEP -1 AM 11:38
TO AGENT
SUFFICIENT FOR FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP -1 PM 1:50

SEP 01 2015

T SCHROEDER



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

September 1, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9679251 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

FTD.COM INC. (FL)
Misc - Domestic Corporate Filing - Certificate of
Domestication and Articles of Incorporation
Florida

FTD.COM INC. (FL)
Obtain Document - Misc - Certified Copy
Florida

FTD.COM INC. (FL)
Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

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

SUBJECT: FTD.COM INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FTD.COM INC.

Name (printed or typed)

3113 Woodcreek Drive

Address

Downers Grove, IL 60515

City, State & Zip

630-724-6729

Daytime Telephone Number

slevin@ftdi.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Scott D. Levin, EVP, GC and Secretary,
(Name) (Title)

of FTD.COM INC. 708-4497 a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 19, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FTD.COM INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is FTD.COM INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 3113 Woodcreek Dr., Downers Grove, IL 60515.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am EVP, GC & Secretary, of FTD.COM INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of September, 2015.

Scott Levin

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FTD.COM Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

3113 Woodcreek Dr

3113 Woodcreek Dr

Downers Grove, IL 60515

Downers Grove, IL 60515

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any lawful act or activity for which corporations
may be organized under the Corporation Law of the State
of Florida.

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DIVISION OF CORPORATIONS
15 SEP -1 PM 11:51

ARTICLE IV SHARES

1,000, par value \$0.01 per share

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Robert Apatoff, CEO/Director

3113 Woodcreek Dr

Downers Grove, IL 60515

Title/Name

Becky Sheehan, EVP, CEO/Director

3113 Woodcreek Dr

Downers Grove, IL 60515

Title/Name

Scott Levin, EVP, GC & Secy/ Director

3113 Woodcree Dr

Downers Grove, IL 60515

Title/Name

Jandy Tomy, VP, Fin & Treasurer

3113 Woodcreek Dr

Downers Grove, IL 60515

Title/Name

Jennifer Baumann, Asst Secy

3113 Woodcreek Dr

Downers Grove, IL 60515

Title/Name

Title/Name

Title/Name

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DIVISION OF CORPORATIONS
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CT Corporation

1200 South Pine Island Rd

Plantation, FL 33324

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Scott Levin

3113 Woodcreek Dr

Downers Grove, IL 60515

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Michelle Holden, Asst. Sec.

Signature/Registered Agent

9/1/2015

Date

Scott Levin

Signature/Incorporator

9/1/2015

Date

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DIVISION OF CORPORATIONS
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