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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (306) 641-3094
FAX: (306) 641-3770

(((H95000001076))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GLASSIC DOUQUET CORP.
FAX AUDIT NUMBER: H95000001076
DATE REQUESTED: 01/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 0
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:27:43
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

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** ENTER 'M' FOR MENU. **
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Help F1 Option Menu F2

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Handwritten signature/initials

(6)

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ARTICLES OF INCORPORATION
OF
CLASSIC BOUQUET CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: CLASSIC BOUQUET CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 6908 NW 72 AVE, MIAMI, FL 33166.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

DOUGLAS MERCADO- 6908 NW 72 AVE- MIAMI, FL 33166
(PRESIDENT)

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26TH day of JANUARY, 1975.

Ray C. Stormont
Incorporator
RAY STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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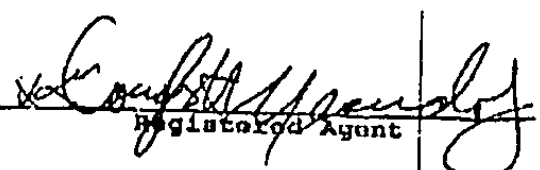
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CLASSIC DONQUET CORP.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named DOUGLAS MERCADO
(Name of Registered Agent)
located at MIAMI, County of DADK
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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Charter Number Only

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Requestor's Name
Viomara Lee
Address
9100 S Dadeland Blvd #704
Miami, FL 331
City State ZIP Phone
670-1069

DIVISION OF CLERK

RECEIVED

700001468067
-04/28/95--01002--023
*****35.00 *****35.00

CORPORATION(S) NAME

Classic Bouquet Corp.

renewal

FILED
APR 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☒ Other ☐ Change of Registered Agent
- ☐ Reinstatement ☐ Reservation
- ☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name	4/28/95
Availability	ADH
Document	ADH
Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

EMPIRE Toll Free: 1-800-432-3028



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 APR 26 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MIAMI
COUNTY OF Florida

I, Douglas H. Mercado after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

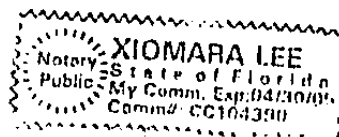
I, Douglas H. Mercado, hereby resign as President of
(Title)
Classico Bouquet Coop., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Douglas H. Mercado
Signature of resigning officer/director

Sworn to and subscribed before me this 26 day of April, 1995.

Xiomara Lee
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00