

MEMORIES FLORIST  
4037 NORTH MONROE STREET  
TALLAHASSEE, FLORIDA 32303

P95000010470

February 1, 1995

300001397898  
-02/06/95 -01012 -002  
\*\*\*\*113.75 \*\*\*\*113.75

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

Dear Sir/Madam:

Enclosed, please find the Transmittal Letter, Articles of Incorporation, and Certificate of Designation of Registered Agent/Registered office. These forms have been submitted for your Department to complete the incorporating process for Memories Florist, Inc.

Also, enclosed, please find check number 17792 in the amount of \$113.75. The check covers the Articles of Incorporation Filing Fee of \$35.00 and the \$78.75 fee as indicated on the Transmittal Letter.

At your earliest convenience, please forward the incorporation certificate to 4037 North Monroe Street, Tallahassee, Florida, 32303.

Should you have any questions please do not hesitate to call me at 904-562-0738.

Sincerely Yours,

*Jena A. Woodward*  
Jena A. Woodward  
President  
Memories Florist

JAW/iw

2/08/95

Per Ms. Woodward, Change  
R/A's address in Art. V.

*BOS*

*BOS*  
2/18/95  
P25-10470

ARTICLES OF INCORPORATION

ARTICLE I:

The name of the corporation shall be: Memories Florist, Inc.

ARTICLE II:

The principle place of business and the proper mailing address of this corporation shall be: 4037 North Monroe Street, Tallahassee, Florida, 32303.

ARTICLE III:

This organization has been organized for the following purpose:

- 1.) to provide both fresh and silk flower and/or plant arrangements for funerals, wedding ceremonies, and all other special occasions. (delivery services included)
- 2.) to provide floral consultation to the public

ARTICLE IV:

This corporation is authorized to issue 5000 of \$1.00 par value, common stock which shall be designated "common shares".

ARTICLE V:

The name and street address of the initial registered agent is: Jena A. Woodward of ~~340 East Whetherbine Way, Tallahassee, Florida, 32301~~ 4037 North Monroe Street, Tallahassee, Florida 32303.

ARTICLE VI:

The name and street addresses of the incorporators of these Articles of Incorporation are Willard I. Timmer of 4037 North Monroe Street, Tallahassee, Florida, 32303 and Jena A. Woodward of 340 East Whetherbine Way, Tallahassee, Florida, 32301.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January 1995.

Signature: Jena A. Woodward

FILED  
FEB - 3 1995  
TALLAHASSEE, FLA.

ARTICLE V INCORPORATOR(S)

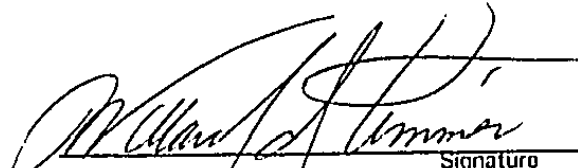
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

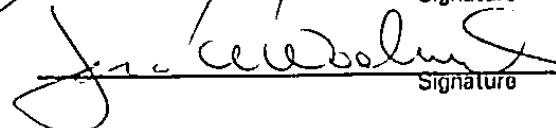
Willard Timmer  
4037 N. Monroe Street  
Tallahassee, FL. 32303

Jena A. Woodward  
340 E. Whetherbine Way  
Tallahassee, FL. 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Memories Florist, Inc.

2. The name and address of the registered agent and office is:

Jena A. Woodward  
Memories Florist, Inc.

(Name)

4037 North Monroe Street

(P.O. Box not acceptable)

Tallahassee, Florida 32303

(City/State/Zip)

*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.*

Jena A. Woodward  
(Signature)

1-26-95  
(Date)