

P95000011607

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON

JOHN PATTERSON

JOHN M. STRICKLAND

KEVIN A. WEINER

VICTOR L. BRESLER

RE: A. BOUTIN

TELEPHONE  
(813) 366 0550

TELECOMEN  
(813) 366 0826

February 7, 1995

Secretary of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, FL 32301

FEDERAL EXPRESS

Re: EVERLASTING, INC.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$120.50 to cover the following fees:

\$ 35.00 - Filing Fee  
52.50 - One Certified Copy  
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

Note that the corporate name has been reserved. A copy of the reservation is enclosed for your information. We have been authorized by Richard Walden to file the enclosed Articles on his behalf.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

April A. Haley  
Corporate Legal Assistant

u:\letters\letter.ld4

EFFECTIVE DATE

FILED

1995 FEB -8 PM 2:00

ARTICLES OF INCORPORATION OF  
EVERLASTING, INC.

TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Everlasting, Inc.

Article II - Commencement

This corporation shall commence on February 7, 1995.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article IV - Mailing Address and Principal Office

The mailing address of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236. The principal address of the corporation is 1001 Sinclair Drive, Sarasota, FL 34240.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

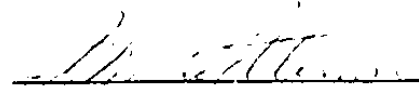
Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

Article VII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of February, 1995.

  
John Patterson, Incorporator

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EFFECTIVE DATE  
2/7/95

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of EVERLASTING, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
JOHN PAT

  
N

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FILED  
1995 FEB -8 PM 2:00  
TALLAHASSEE, FLORIDA

# P95000011607

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

40 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
KEVIN A. WEINER  
VICKIE L. RHEBLEN  
KEN A. ROTEN  
HERBERT H. HOFMANN II

TELEPHONE  
(941) 368-0860

TELECOMEN  
(941) 368-0826

FILED  
95 JUN 17 AM 10:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

May 26, 1995

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

700001502267  
-05/31/95--01079--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Everlasting, Inc.  
Document No. P95000011607

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the subject corporation changing its corporate name to "Preserved Botanicals, Inc." Please file the Articles at your earliest possible opportunity and return a file-marked copy to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover the filing fee.

If you have any questions regarding the enclosed documents, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

aah

N/C

8/18

*JB*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 13, 1995

APRIL A. HALEY  
46 NO. WASHINGTON BLVD., STE. 1  
SARASOTA, FL 34236

SUBJECT: EVERLASTING, INC.  
Ref. Number: P95000011607

We have received your document for EVERLASTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 095A00028977

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

40 NORTH WASHINGTON BOULEVARD, SUITE 1  
BARABOTA, FLORIDA 34230

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
NEVIN A. WEINER  
VICKIE L. BIEDLER  
KEE A. NOTEN

TELEPHONE  
(913) 366-0850  
TELECOMER  
(913) 366-0826

August 15, 1995

Ms. Velma Shopard  
Corporate Specialist  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Everlasting, Inc.

Dear Velma:

Pursuant to our telephone conversation of today's date, enclosed please find Articles of Amendment for the subject corporation changing its corporate name to "Preserve Florals, Inc." I am also enclosing a copy of your June 13, 1995 letter. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy to me in the enclosed-self addressed, stamped envelope. We have already submitted a check in the amount of \$35.00 which you are holding.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

aah

FILED  
95 AUG 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EVERLASTING, INC.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Everlasting, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on May 18, 1995, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:


Article I is amended to read as follows:

Article I - Name

The name of the corporation is Preserved Florals, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 30 day of June, 1995.

EVERLASTING, INC., a Florida  
corporation

By:   
GARY OVERSTREET  
Its President

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