

1001 Main Street
Tallahassee, FL 32301
Tel: 904-222-4071
Fax: 904-222-4071

800-342-8086



P9500027641

T ACCOUNT NO. : 072100000003

REFERENCE : 573128 101261A

AUTHORIZATION : *Patricia T. Smith*
COST LIMIT : * 122.50

EFFECTIVE DATE

APR - 1 1995

ORDER DATE : April 6, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 573128

600001449666

CUSTOMER NO: 101261A

CUSTOMER: Ms. Angie Bonds
GARY WORK, ESQ

1940 St. Mary Avenue

Pensacola, FL 32501-1034

DOMESTIC FILING

NAME: BASS FLORIST, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR - 6 1995

FILED
95 APR - 6 PM 3:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BASS FLORIST, INC.

FILED
SS APR - 6 PM 3:55
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

EFFECTIVE DATE

The name of the corporation shall be:

APR - 1 1995

BASS FLORIST, INC.

The address of the principal office of this corporation shall be 1940 St. Mary Avenue, Pensacola, Florida 32501, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be April 1, 1995.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 APR -6 PM 3:59

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LEL/dgs

1204 HAYS STREET
TALLAHASSEE, FL 32304
904 222-9171
FAX 904 222-9171

800-342-8086

P95000027641

CS networks
PROVIDING
LEGAL & FINANCIAL SERVICES

95 MAY 11 PM 3:22

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 573128 101261A

AUTHORIZATION :

Ruthie P. Pitt

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 1995

ORDER TIME : 2:32 PM

ORDER NO. : 573128

CUSTOMER NO: 101261A

600001484626

CUSTOMER: Ms. Angie Bonds
Gary Work, Esq
1940 St. Mary Avenue

Pensacola, FL 32501-1034

CHANGE OF AGENT

NAME: BASS FLORIST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: JODIE WALKREBS

FILED
95 MAY 11 PM 4:40
SEC. 1
TALLAHASSEE

ADH
ADH
ADH
ADH

Charter No. 199000027641

Date Filed April 1, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BASS FLORIST, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Gary Work, 1940 St. Mary Avenue, Pensacola, FL 32501-1034

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donna G. Bass
Vice-President
(Typed or printed name and title)

Signature Donna G. Bass
(President or Vice President)

Date May 8, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Gary Work

Signature Gary Work
(Agent)

Date April 25, 1995

FILED
MAY 11 PM 4:40
95