

P95000033938

HARRIS ASSOCIATES  
ACCOUNTING • TAX AND FINANCIAL SERVICES

1311 Wellington Trace  
Box D-1  
West Palm Beach, Florida 33414  
(407) 790-2092  
(407) 795-0579 Fax

Secretary of State  
Corporation Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation  
for GRASSROOTS PLANTS AND FLORAL DESIGN INC.

Also, please see enclosed check in the amount of \$70.00  
to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please  
call the number listed.

Thank You.

Sincerely,

*John Harris*  
John Harris

100001465431  
-04/26/95--01080--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

5 1/2  
95 APR 25 AM 10:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLES I, NAME

The name of this corporation shall be:

GRASSROOTS PLANTS AND FLORAL DESIGN, INC.

### ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 12126 54th Street North  
Royal Palm Beach, FL. 33411

The Board of Directors may from time to time move the principal

95 APR 25 4 10 PM '87  
SECRET  
FILED  
DIVISION

office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Susan Dreyer  
12126 54th Street North  
Royal Palm Beach, FL. 33411

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Susan Dreyer  
12126 54th Street North  
Royal Palm Beach, FL. 33411

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:37

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Susan Dreyer at, 12126 54th Street N.  
Royal Palm Beach, FL. 33411  
accepts this position signed below:

1 Susan Dreyer  
Susan Dreyer

The registered office will be located at  
12126 54th Street North, Royal Palm Beach, FL. 33411.

1 Susan Dreyer  
Susan Dreyer

FILED  
SECRETARY OF STATE  
95 APR 26 AM 10:37

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 21<sup>ST</sup> day of MAY for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Susan Dreyer  
Susan Dreyer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 AM 10:37

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 21<sup>ST</sup> DAY OF MAY 1995

John D. Harris  
John D. Harris

