

P95000040257

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Flos in Florida, Inc.

95 MAY 22  
DIVISION OF REVENUE  
CORPORATION

☒ Capital Express™  
☒ Art. of Inc. Filing \_\_\_\_\_  
\_\_\_\_ Corp. Record Search \_\_\_\_\_  
\_\_\_\_ Ltd. Partnership Filing \_\_\_\_\_  
☒ Foreign Corp. Filing \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
\_\_\_\_ Art. of Amend. Filing \_\_\_\_\_  
\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_  
\_\_\_\_ C U S - \_\_\_\_\_  
\_\_\_\_ Fictitious Name Filing \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Annual Report/Reinstatement \_\_\_\_\_  
\_\_\_\_ Reg. Agent Service \_\_\_\_\_  
\_\_\_\_ Document Filing \_\_\_\_\_  
\_\_\_\_ Corporate Kit \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ Document Retrieval \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 Filing \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
\_\_\_\_ Courier Service \_\_\_\_\_  
\_\_\_\_ Shipping/Handling \_\_\_\_\_  
\_\_\_\_ Phone ( ) \_\_\_\_\_  
\_\_\_\_ Top Priority \_\_\_\_\_  
\_\_\_\_ Express Mail Prep. \_\_\_\_\_  
\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

dB 5/22/95

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY AAK \_\_\_\_\_

WALK-IN Will Pick Up 5:22/1202

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF

FLOS IN FLORIDA INC.

ARTICLE I - Name

The name of the corporation is FLOS IN FLORIDA INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$ 1.00 par value common stock.

ARTICLE V - Initial Registered Office and Agent

The street address and the mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 3400 South Tamiami Trail, Suite 303, Sarasota, Florida 34239 and the initial registered agent of this corporation at that address is Peter J. Jaensch.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Horst Flos	Ursula Fischer
3400 S. Tamiami Trail, Ste. 303	3400 S. Tamiami Trail, Ste. 303
Sarasota, FL 34239	Sarasota, FL 34239

ARTICLE VII - Incorporator

Peter J. Jaensch  
3400 South Tamiami Trail, Suite 303  
Sarasota, FL 34239

FILE  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 PM 1:25

ARTICLE VIII - Amendment

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

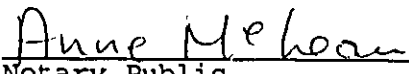
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 1995.

  
PETER J. JAENSCH

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, PETER J. JAENSCH, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 16<sup>th</sup> day of May, 1995.

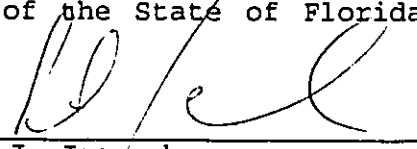
  
Notary Public

My commission expires:



ANNE McLEAN  
COMMISSION # CC 395025  
EXPIRES JUL 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

  
Peter J. Jaensch

STATE  
OF FLORIDA  
1:35

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS  
SUBMITTED:

FIRST THAT FLOS IN FLORIDA INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
SARASOTA, STATE OF FLORIDA, HAS NAMED Peter J. Jaensch, LOCATED AT  
3400 SOUTH TAMiami TRAIL, SUITE 301, CITY OF SARASOTA, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE [Signature]

(CORPORATE OFFICER)

TITLE Chief Counsel

DATE 5-16-85

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]

Peter J. Jaensch

DATE 5-16-85