

995000043989

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 \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN -7 PM 4:18

W 95-11580

dB 6/7/95

RE: Betty Ann Florist

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc File		
<input type="checkbox"/> Corp Record Search		
<input type="checkbox"/> Ltd Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

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

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY [Signature]

WALK-IN Will Pick Up W-7 Dpm

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: BETTY ANN FLORIST
Ref. Number: W95000011580

We have received your document for BETTY ANN FLORIST and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00028026

*Corrected

*Send back to
Capital Connec

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

BETTY ANN FLORIST, Inc.

The undersigned, acting as the sole Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of the corporation is and shall be Betty Ann Florist.

ARTICLE II. DURATION.

The period of duration of the corporation shall be and is hereby declared to be perpetual.

ARTICLE III. PURPOSE.

The purpose of the corporation shall be to engage in the business of doing any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITALIZATION.

The corporation is authorized to issue One Thousand Shares (1000) of stock, all of one class, at One Cent (\$.01) per share par value.

ARTICLE V. REGISTERED AGENT.

The name and address of the initial registered agent and principal office of this corporation shall be as follows:

W.E. Roddenberry, Esq.
2345 14th Avenue
Vero Beach, Florida 32960

ARTICLE VI. DIRECTORS.

The corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by such bylaws, but shall never be less than one (1) nor more than three (3). The names and addresses of the initial directors of this corporation are as follows:

W. E. Roddenberry
2345 14th Avenue
Vero Beach, FL 32960

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

W. E. Roddenberry
2345 14th Avenue
Vero Beach, FL 32960

ARTICLE VIII. AMENDMENTS.

This corporation reserves the right to amend or repeal any provision 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 present Articles of Incorporation this 21st day of May, 1995.



W. E. Roddenberry
Incorporator

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The undersigned person, designated as Resident Agent in the foregoing Articles of Incorporation, hereby states that he has read and understood the foregoing material and agrees to act as Resident Agent and to abide by the provisions of Florida law relating to the same.


W.E. Roddenberry
Resident Agent


STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared W. E. RODDENBERRY, to me known and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he had executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of MAY, 1995.



DIANE M. TYSON
MY COMM EXP 4/09/96
BONDED BY SERVICE INS.
NO. CC192913


Notary Public
State of Florida
My Commission Expires:

(Seal)

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