

Law Office

Brian A. Burden, P.A.

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9 June 1995

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

Re: **Articles of Incorporation of Petal Heaven Florist, Inc.**
Our File No. 3537

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Petal Heaven Florist, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Brian A. Burden

Brian A. Burden

/djh

Enclosures

600001510986
-06/12/95--01047--016
*****70.00 *****70.00

FILED
95 JUN 12 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmp
6/15/95*

ARTICLES OF INCORPORATION
OF
PETAL HEAVEN FLORIST, INC.

FILED
95 JUN 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Petal Heaven Florist, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

5540 4th Street North
St. Petersburg, FL 33703

Article III

The corporation is being formed for the purpose of being a florist shop, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

Article V

The entire voting power for the selection of directors and for all for other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Jeffrey L. Prenatt
5540 4th Street North
St. Petersburg, FL 33703

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Jeanni Stewart, President
5540 4th Street North
St. Petersburg, FL 33703

Jeffrey L. Prenatt, Vice President/Secretary/Treasurer
5540 4th Street North
St. Petersburg, FL 33703

Article IX

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Brian A. Burden, Esq. - 1 share
215 W. Verne Street, Suit D
Tampa, Florida 33606

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
215 W. Verne Street, Suite D
Tampa, Florida 33606

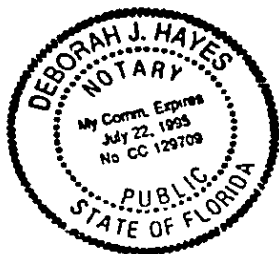
In witness whereof, I have made, signed and acknowledged these Articles of Incorporation of Petal Heaven Florist, Inc. on June 9, 1995.

Brian A. Burden
Brian A. Burden

State of Florida
County of Hillsborough

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Petal Heaven Florist, Inc. on the 9th day of June, 1995.

Deborah J. Hayes
Deborah J. Hayes, Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

FILED

JUN 12 PM 5:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In pursuance of Florida Statutes §48.091, the following
submitted in compliance with the Act:

Petal Heaven Florist, Inc., desiring to organize under the laws of the State of Florida with its principal office at 5540 4th Street North, St. Petersburg, Florida 33703, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Petal Heaven Florist, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A. Burden

Brian A. Burden