

P 95 0000 49435

JUNE 20, 1995

FILED
JUN 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
BOOKKEEPING SERVICE BY VICKI INC.
6990 - 82ND AVENUE N.
PINELLAS PARK, FL. 34665

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-06/22/95--01087--0017
*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF
CARSON'S FLORIST, INC.

ARTICLE ONE

The name of the corporation is Carson's Florist, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4341 66 Street N., St. Petersburg, Fl. 33709.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Albert E. Goodner	5287 Coral Way N. St. Petersburg, Fl. 33714
Mary C. Goodner	5287 Coral Way N. St. Petersburg, Fl. 33714

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Albert E. Goodner, located at 5287 Coral Way N., St. Petersburg, Fl. 33714.

IN WITNESS WHEREOF, the undersidgned has hereunto set his hand on this 10 day, of JUNE 1995.

Albert E. Goodner
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of June, 1995, by Albert E. Goodner.

Victoria E. Vigna
Notary Public - Victoria E. Vigna



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Carson's Florist, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of St. Petersburg, State of Florida, has named
Albert E. Goodner located at 4341 66 Street N.
St. Petersburg, County of Pinellas, State of Florida, as
its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Albert E. Goodner
Registered Agent

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