

P95000063404

BRUCE W. FLOYD
ATTORNEY AT LAW
840 W. NEW YORK AVENUE
DELAND, FLORIDA 32720
PHONE: (904) 736-8000

FILED

95 AUG 16 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 1995

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

8:000001561208
-08/15/95--01103--017
****122.50 ****122.50

Re: A-1 Flower Shoppe of DeLand, Inc.

Gentlemen:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above-referenced company. Please file the original in your offices and certify and return, one, one certified copy.

Also enclosed is my check in the amount of \$122.50 covering:

\$ 35.00 Filing fee for Articles of Incorporation
35.00 Certificate designating registered agent
+52.50 Certified copy

\$122.50 TOTAL

Very truly yours.

Bruce W. Floyd, Esq.

Bruce W. Floyd, Esq.

BWF/shd
Encl: as

Bruce W. Floyd GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Address
DATE 8-16-95
DOC. EXAM KMB

8-16

**ARTICLES OF INCORPORATION
OF
A-1 FLOWER SHOPPE of DELAND, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is A-1 FLOWER SHOPPE of DELAND, INC.
The principal place of business is; 1401 N. Stone St. Deland, FL. 32724

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as it now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder shall have a ninety (90) day right of first refusal to purchase any new stock of this corporation at the price at which it is offered to others unless such right is waived in writing.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 840 West New York Ave - Suite A, DeLand, Florida, and the name of the initial registered agent of this corporation at that address is Bruce W. Floyd, Esquire.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than One (1) Director nor more than Five (5). The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
Richard E. Stokes	1401 N. Stone Street, Deland, Florida 32724

ARTICLE VIII - INCORPORATORS

The Name and address of the Incorporator(s) signing these articles is:

NAME	ADDRESS
Richard E. Stokes	1401 N. Stone Street, Deland, Florida 32724

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of August, 1995.

 (Seal)
Richard E. Stokes

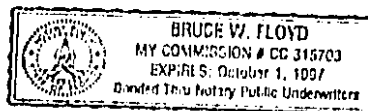
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared Richard E. Stokes, to me well known to be the individual(s) described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this 17th day of August, 1995.

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

Bruce W. Floyd
Bruce W. Floyd,
Notary Public, State of Florida
My Commission Expires:



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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that A-1 FLOWER SHOPPE of DELAND, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 208 East Ohio Avenue, Deland, Florida 32724 has named Bruce W. Floyd, located at 840 West New York Avenue, DeLand, Florida 32720, as its agent to accept service of process within the State of Florida.

Dated: August 1st, 1995.


Richard E. Stokes, Director

Having been named to accept service of process for the above named 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 performance of my duties.


BRUCE W. FLOYD,
Registered Agent

P95000063404

BRUCE W. FLOYD
ATTORNEY AT LAW
840 W. NEW YORK AVENUE
DELAND, FLORIDA 32720
PHONE (904) 730-0000

May 13, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation;
A-1 Flower Shoppe of DeLand, Inc

600002180126--S
-05/15/97--01088--008
*****87.50 *****87.50

Gentlemen:

Enclosed, please find an original and one (1) copy of the Amendment to the Articles of Incorporation of A-1 Flower Shoppe of DeLand, Inc. Please file the original in your offices and certify and return, to me, one (1) certified copy.

Also enclosed is my check in the amount of \$ 87.50 to cover the following:

\$ 35.00	filing fee for amendment
52.50	certified copy of amendment
=====	
\$ 87.50	Total

Very truly yours,

Bruce W. Floyd, Esq.

Bruce W. Floyd, Esq.

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97 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A-1 FLOWER SHOPPE OF DELAND, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 8-15-95, # P-95000063404.

FIRST: The name of the corporation is A-1 Flower Shoppe of DeLand, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation.

CHANGE OF NAME

FROM: A-1 Flower Shoppe of DeLand, Inc.

TO: Paradise Flowers, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 13th day of May, 1997.

FOURTH: The amendment was adopted without shareholders action. Shareholder action was not required.

Dated: May 13, 1997 at DeLand, Florida.

A-1 Flower Shoppe of DeLand, Inc.

By: Richard E. Stokes
Richard E. Stokes, President and Director

Attest:

Mary C. Stokes
Mary C. Stokes, Secretary

State of Florida
County of Volusia

Before me, personally appeared RICHARD E. STOKES and MARY C. STOKES, to me well known and known to be the persons described in and who executed

the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 13 day of May, 1997.

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

Bruce W. Floyd

Bruce W. Floyd,
Notary Public, State of Florida
My Commission Expires:

