

P96000002815

LAW OFFICES

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D'ANGIO & TUCKER, P.A.

ALAN F. BRACKETT (1919-1990)
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215 DATANA STREET
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PALM BEACH GARDENS OFFICE
CLOCKTOWER PROFESSIONAL BUILDING
SUITE 208
10005 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FLORIDA

H. LAURENCE COOPER, JR.
OF COUNSEL

January 2, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001679810
-01/05/96--01030--016
****122.50 ****122.50

IN RE: Palm Beach Gardens Florist, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent, to be filed with the State of Florida for the above corporation, together with our check in the amount of \$122.50.

Sincerely,

Edward D. Welch

Edward D. Welch

EDW/rad

Enclosure

FILED
95 JAN -5 PM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6:05 PM JAN 9 1996

ARTICLES OF INCORPORATION
FOR
PALM BEACH GARDENS FLORIST, INC.

FILED
96 JAN -5 PM 8:03
TREASURY DEPT. OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is PALM BEACH GARDENS FLORIST, INC. The initial place of business address is 9091 North Military Trail, #11, Palm Beach Gardens, Florida, 33418.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address and the registered place of the office of the corporation is 9091 North Military Trail, #11, Palm Beach Gardens, Florida, 33418 and the name of the initial registered agent of this corporation is MONICA TURPIE.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

MICHAEL TURPIE	12778-67th St. North Royal Palm Beach, FL, 33411
MONICA TURPIE	12778-67th St. North Royal Palm Beach, FL, 33411

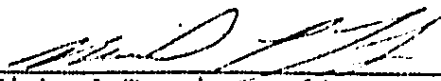
ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

MICHAEL TURPIE	12778-67th St. North Royal Palm Beach, FL, 33411
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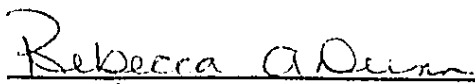
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of December, 1995.


Michael Turpie

STATE OF FLORIDA
COUNTY OF PALM BEACH

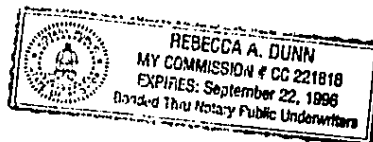
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL TURPIE, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation, and who produced Ida Orinova Island as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28 day of Dec., 1995.


Notary Public

(Seal)

My commission expires:



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 PALM BEACH GARDENS FLORIST, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, HAS NAMED MONICA TURPIE, LOCATED AT 9091 NORTH MILITARY TRAIL, #11, CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, 33418, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)
Michael Turpie

TITLE [Signature]

DATE 12/28/95

FILED
50 JUN -5 PM 8:03
CLERK OF SUPERIOR COURT
JANESSE, FLORIDA

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]
(REGISTERED AGENT)
Monica Turpie

DATE 12/28/95