

1/16/96  
Requestor's Name  
Address  
City State Zip Phone

CORPORATION(S) NAME

Sheldon Enterprises, Inc.  
Sarah's florist

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W. 96 - 1258  
CERTIFIED COPY

0678  
0672  
0671

RECEIVED  
95 JAN 17 AM 11:02  
DIVISION OF CORPORATION

FILED  
66 JAN 19 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001690526  
-01/17/96--01043--006  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
Toll Free: 1-800-432-3028



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 17, 1996

**EMPIRE**

**TALLAHASSEE, FL 32301**

**SUBJECT: SHELDON ENTERPRISES, INC.(SARAH'S FLORIST)**  
**Ref. Number: W96000001258**

We have received your document for **SHELDON ENTERPRISES, INC.(SARAH'S 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6904.

**Freida Chesser**  
Corporate Specialist

**Letter Number: 596A00002111**



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 19, 1996

**SHELDON ENTERPRISES, INC.**

**TALLAHASSEE, FL 32301**

We have received your document for **SHELDON ENTERPRISES, INC.** . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 096A00002460

**ARTICLES OF INCORPORATION**

**OF**

**SARAH'S FLORIST ENTERPRISES, INC.**

FILED  
56 JAN 19 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

**ARTICLE I- NAME**

**SARAH'S FLORIST ENTERPRISES, INC.**

**5921 WASHINGTON STREET, SUITE # 118  
HOLLYWOOD, FL 33023**

**ARTICLE II- DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of operating as a general flower and gift shop, selling floral arrangements, gift baskets, and anything affiliated with flowers and gift baskets and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with the operation as a general flower shop.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### **ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial register office of this corporation is:  
5921 Washington Street, Suite # 118  
Hollywood, FL 33023  
and the name of the initial registered agent of this corporation at that address is:  
Joyce L. Dunlap

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have five directors 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 Director more than five.

However, at this time there shall be no directors constituting the Board of Directors

#### **ARTICLE VIII. A - INCORPORATOR**

The name and address of the Incorporator shall be:  
Joyce L. Dunlap  
5921 Washington Street, Suite # 118  
Hollywood, FL 33023

#### **ARTICLE VIII - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of January, 1996

Joyce L. Dunlap

Incorporator/President

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SARAH'S FLORIST  
V. ENTERPRISES, INC. desiring to organize under the  
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles  
(Florida)

Incorporation has named JOYCE L. DUNLAP located at HOLLYWOOD County  
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.  
(County)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Joyce L. Dunlap  
Registered agent

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65 JAN 19 PM 3:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P960000006131

Change Number Only

FILED

96 FEB -G PII 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/29/96

Requester's Name  
Address BROWN  
City State ZIP Phone

VALIDATION ONLY

200001701172  
-01/30/96--01054--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

Joyce Dunlap Enterprises Inc.

RECEIVED  
96 JAN 30 AM 10:42  
DIVISION OF CORPORATION

RECEIVED  
TOLL FREE: 1-800-432-3028

- |                                              |                                               |                                                            |
|----------------------------------------------|-----------------------------------------------|------------------------------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                            |
| <input type="checkbox"/> NonProfit           |                                               |                                                            |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                             |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent        |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                        |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up                |
|                                              |                                               | <input type="checkbox"/> Mail Out                          |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS FEB - 6 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

January 30, 1996

EMPIRE

MIAMI, FL

SUBJECT: SARAH'S FLORIST ENTERPRISES, INC.  
Ref. Number: P96000006131

We have received your document for SARAH'S FLORIST ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name at the top of the form should be the PRESENT name. If the name of the corporation is changing, you would list the new name in section FIRST of the form.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 096A00004033



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

96 FEB -6 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SARAH'S FLORIST ENTERPRISES, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name Changed to:  
JOYCE DUNLAP ENTERPRISES, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 25th January - 96.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

1993 10113 FROM EMPIRE CORP. KIT

TO

9419451 P.04

Signed this 1 day of February, 1996.

Signature

Joyce L. Dunlap  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joyce L. Dunlap  
Typed or printed name

INCORPORATOR

Title