

P96000009775

January 25, 1996

0000001700153  
-01/25/96-01040-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Articles of Incorporation of Green Acres Florida & Wine

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with a check in the amount of \$70.00 which covers the following:

- |    |                      |         |
|----|----------------------|---------|
| 1. | Filing Fee           | \$35.00 |
| 2. | Registered Agent Fee | \$35.00 |

\$70.00

Kindly process the Articles of Incorporation and return one certified copy in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

s/ M. Romano  
Maryanne Romano

tms  
Encl.

*please call if there is  
any problems  
1-800-778-4725*

*Greenacres Florist  
6412 Melaleuca Lane  
Greenacres, FL 33463*

SN JAN 31 1996

FILED  
16 JUN 69 PM 4:21  
MILWAUKEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GREEN ACRES FLORIST & WINE BASKETS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the Chapter 607 of the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

**ARTICLE I.**

**NAME**

The name of this corporation shall be:

**GREEN ACRES FLORIST & WINE BASKETS, INC.**

**ARTICLE II.**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation is:

**6412 Melaleuca Lane  
Greenacres, FL 33463**

**ARTICLE III.**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

**ARTICLE IV.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6412 Melaleuca Lane, Greenacres, FL 33463, and the name of the initial registered agent of this corporation at that address is Mary Ann Romano.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE VI.**

**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Said corporation's primary purpose is a Florist.

**ARTICLE VII.**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the sole director is as follows:

**MARY ANN ROMANO  
6412 Melaleuca Lane  
Greenacres, FL 33463**

**ARTICLE VIII.**

**OFFICERS**

The name and address of the initial officers of the corporation are as follows:

**MARY ANN ROMANO      President\Vice-President\Sec.\Treasurer  
6412 Melaleuca Lane  
Greenacres, FL 33463**

**ARTICLE IX.  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**MARY ANN ROMANO  
6412 Melaleuca Lane  
Greenacres, FL 33463**

**ARTICLE X.**

**SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE XI.**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, MARY ANN ROMANO, hereunto executed these Articles of Incorporation, this 19 day of January, 1996.

*Mary Ann Romano*

By: MARY ANN ROMANO, Incorporator

STATE OF FLORIDA )  
 )SS:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally known to me or who produced identification in the form of                      appeared, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

19 day of January, 1996.  
*Theresa M. Stech*  
NOTARY PUBLIC, State of Fla.  
My commission expires: 4-6-1999



TERESA M. STECH  
COMMISSION # CC #51351  
EXPIRES APR 6, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

MARY ANN ROMANO, having a business office located at 6412 Melaleuca Lane, Greenacres, FL 33463, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Mary Ann Romano*  
\_\_\_\_\_  
MARY ANN ROMANO,  
Registered Agent

*Theresa Strohm*



THERESA M. STROHM  
COMMISSION # CC 451381  
EXPIRES APR 6, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Jan 19, 1996*

TALLAHASSEE, FLORIDA

06 JAN 29 PM 1:21

FILED