

**P96 000015596**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Dunne Han of \_\_\_\_\_ No. 95345

Inc. 95 FEB 20 PM 2:22

SEC. O. FEE/STAMP DISBURSED  
 TALLAHASSEE, FLORIDA

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- ( ) Cert. Copy(s)
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S
- Fictitious Name File **400001718974**  
-02/20/96--01022--016
- Name Reservation **\*\*\*\*\*70.00 \*\*\*\*\*70.00**
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, Copies
- Courier Service
- Shipping/Handling
- Phone ( )
- Top Priority
- Express Mail Prep.
- FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

*PH 2/20/96*

95 FEB 20 AM 10:21  
 RECEIVED  
 DIVISION OF CORPORATIONS

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN 2:20 12.00  
 Will Pick Up \_\_\_\_\_

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**DUNNELLO FLORIST INC.**

**FILED**  
95 FEB 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **DUNNELLO FLORIST INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 11987 South Williams Street, Dunnellon, FL 34432.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share. All shares of stock in the corporation are assignable and any stockholder may sell, assign and transfer his shares and certificates of stock at pleasure, except that no shareholder may sell to one not a shareholder Without first offering his stock for sale to all the other shareholders and the corporation, as provided herein, and giving them a reasonable opportunity to purchase. And until it shall have been entered upon the books of the corporation, and the old certificates shall have been surrendered for cancellation to the secretary, and a new certificate or certificates issued in lieu of same.

The offer to sell shall be in writing and be based upon a bona fide offer from a non-shareholder to purchase the stock.

In the event neither the corporation nor any other shareholder agrees to meet the bona fide offer and purchase the shares within 30 days of receipt of the offer to sell, then the shares may be sold to the bona fide offeree and transferred on the corporations' books, accordingly.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is William A. Post, 20702 W Penn Ave, Dunnellon, FL 34431.

#### **ARTICLE V: INCORPORATOR**

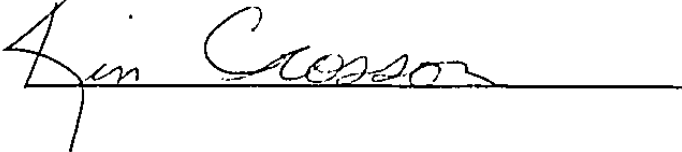
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is George E. Todd, Jr., 10205 Spaulding Drive, Dunnellon, FL 34433.

The undersigned has executed these Articles of Incorporation this 20th day of February 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 FEB 20 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: DUNNELLO FLORIST INC.

2. The name and street address of the registered agent and office is: William A. Post

20702 W Penn Ave

Dunnellon, FL 34431

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.

William A. Post