

TRANSMITTAL LETTER

P96000028553

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

SUBJECT: PARADISE Florist & Gift Shop, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

ROSSIE L. GONZALEZ

Name (printed or typed)

11516 Wellman Dr

Address

Riverview FL 33569

City, State & Zip

(813) 654-7463

Daytime Telephone number

FILED
96 MAR 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4.2.96

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-03/26/96--01170--011
****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.

FILED

96 MAR 26 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PARADISE FLORIST & GIFT SHOP, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be PARADISE FLORIST & GIFT SHOP, INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 9306 Balm Riverview Road, Riverview, Florida 33569.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Rossie L. Gonzalez
11516 Wellman Dr.
Riverview, FL 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of March, 1996.

Gonzalez

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

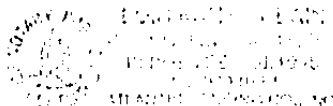
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF Hillsborough

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 22nd DAY OF March, 1996, BY ROSSIE L.
GONZALEZ who is personally known to me.

WITNESS my hand and official seal in the County and
State aforesaid the 22nd day of MARCH, 1996.



Lois Ann McClain,
Notary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAR 26 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Paradise Florist & Gift Shop Inc

2. The name and address of the registered agent and office is:

Luis A. McClain
(Name)

1755 W. Brandon Blvd Ste I
(P.O. Box not acceptable)

Brandon FL 33511-4860
(City/State/Zip)

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.

Luis A. McClain
(Signature)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAR 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Photo Fun, Inc.

2. The name and address of the registered agent and office is:

Linda S. Underwood

(Name)

8983 Ilesworth Ct.

(P.O. Box ~~not~~ acceptable)

Orlando, FL 32819

(City/State/Zip)

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.

Linda S. Underwood
(Signature)

3/25/96

(Date)