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NAME: KEY LARGO FLORAL AND GIFTS SHOP, INC.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

KEY LARGO FLORAL AND GIFTS SHOP, INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

FILED  
JUN 10 1964  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
KEY LARGO, FLORIDA

ARTICLE I

The name of the corporation is: KEY LARGO FLORAL AND GIFTS SHOP, INC. The corporation's principal place of business is: 99551 Overseas Highway, Key Largo, Florida 33037.

ARTICLE II

(a) This corporation is formed for the business of selling flowers, indoor plants, gifts and such other lawful purposes and business as allowed under Florida law.

(b) Any meeting of the shareholder or director may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.

(c) The corporation shall have the following rights and restrictions:

- (1) The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares; but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

JOHN B. BOWMAN  
19 W. FLAGLER ST. # 14TH FLOOR  
MIAMI, FL 33130  
(305) 371-1522  
FBN. 509930

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- (2) To the extent that earned surplus or capital surplus is used as the measure of the corporation's right to purchase its own shares, such surplus shall be restricted so long as such shares are held as treasury shares. Such restriction shall be allocated on a pro rata basis to the treasury shares; and upon the disposition or cancellation of any such shares, the restriction shall be removed to the extent it is attributable to the shares disposed of or cancelled.
- (3) Notwithstanding the limitations contained in subsection (1), the corporation may purchase or otherwise acquire its own shares for the purpose of:
  - (a) Eliminating fractional shares.
  - (b) Collecting or compromising indebtedness to the corporation.
  - (c) Paying dissenting shareholder entitled to payment for his shares under the provisions of the General Corporation Act.
  - (d) Effecting, subject to the other provisions of the General Corporation Act, the retirement of its redeemable shares by redemption or by purchase at not to exceed the redemption price.
- (4) No purchase of or payment for its own shares shall be made by the corporation when the corporation is insolvent or when such payment would make it insolvent.
  - (a) The corporation may keep the books of the company outside the state of Florida, except as may otherwise be provided by law.

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- (f) The corporation may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.
- (g) The corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements, or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.
- (h) The shareholder shall have the power, either in the by-laws of the corporation or by contractual agreement, to make any provisions for cumulative voting and to make any limitations on the sale, assignment, transfer, pledge, hypothecation, or other disposition of the stock of the corporation, as to which the shareholder of the corporation deems necessary and/or proper, for the best interests of the corporation.
- (i) The objects and purposes specified in the foregoing clauses shall, except where otherwise specified, be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause in these

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Articles of Incorporation; but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

### ARTICLE III

(a) The shareholder is authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares common, at ONE (\$1.00) DOLLAR par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and the Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to or acquiring shares. Subject to the provisions of Florida Statutes §621.09 and §621.10, stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Director of the Corporation may decide.

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ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V

The existence of this corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of this corporation is: John S. Bohatch, Esq., Richman, Guttenmacher & Bohatch, P.A., 19 West Flagler Street, 14th Floor, Miami, Florida 33130-4410. The principal place of business is: 99551 Overseas Highway, Key Largo, Florida 33037. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The corporation shall have a sole director initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the shareholder, but shall never be fewer than one.

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- (1) To make, alter, amend, or repeal the by-laws of the corporation.
- (2) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation, without limit as to the amount. .

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- (3) To set apart, out of any funds of the corporation available for dividends, a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.
- (4) To fix the amount to be reserved as working capital over and above its capital stock paid in.
- (5) When, and as authorized by the affirmative vote of the holder of all of the stock issued and outstanding having voting power given at a shareholder's meeting duly called for that purpose or when authorized by the written consent of the holder of all of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its goodwill and its corporate franchise, upon such terms and conditions and for such consideration which may be in whole, or in part, shares of stock in and/or other securities of any other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.
- (6) To confer powers upon its Director in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statutes.

#### ARTICLE IX

No contract or other transaction between the corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation; and any director or officer, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person, firm,

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association or corporation shall be affected or invalidated by reason of the fact that any director or officer of this corporation, is a party to, or interested in, such contract, act or transaction, or in any way connected with such person, firm, association or corporation; and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may in any wise be interested; directors, when so interested, shall be counted present at directors' meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

ARTICLE X

The names and street addresses of each subscriber and incorporator of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JACK L. HUDDER	99551 Overseas Highway Key Largo, Florida 33037

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereunto set their hands and seals this 18 day of April, 1996.

  
JACK L. HUDDER

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF MONROE    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared JACK L. HUDDER, to me personally

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known or who has produced \_\_\_\_\_ as identification,  
to be the individuals described in the foregoing Articles of  
Incorporation as the subscribers in and who executed the same.

WITNESS my hand and official seal in the County and State  
named above this 18<sup>th</sup> of April, 1996.

  
Notary Public

My Commission Expires: March 24, 1998



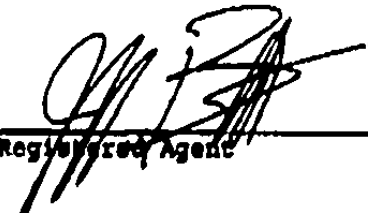
CLAUDINE MORTON  
My Commission 00478998  
Expires Mar. 24, 1998

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

FILED  
96 MAY -7 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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