

P9600000-13543

TRANSMITTAL LETTER

FILED

96 MAY 15 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/16/96--01001--012
***131.25 ***131.25

SUBJECT: PETALS, BASKETS & LACE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BEVERLEY A. HURLEY
Name (printed or typed)

4503 So. CAMERON
Address

TAMPA, FL 33611-2222
City, State & Zip

(813) 832-3175
Daytime Telephone number

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

24
5-22-96

**ARTICLES OF INCORPORATION
OF
PETALS, BASKETS & LACE, INC.**

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ARTICLE I. CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: Pedals, Baskets & Lace, Inc., and the street address and mailing address of the principal office of this corporation is

4503 South Cameron
Tampa, Florida 33611-2222

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INTITIAL REGISTERED OFFICE

The Registered Agents and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Beverley A. Hurley
4503 S. Cameron Avenue
Tampa, Florida 33611-2222

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their corresponding street addresses are:

Beverley A. Hurley
4503 S. Cameron Avenue
Tampa, Florida 33611-2222

Wanda R. Johnson
3130 W. Oakeller
Tampa, Florida 33611

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Beverley A. Hurley
4503 S. Cameron Avenue
Tampa, Florida 33611-2222


Wanda R. Johnson
3130 W. Oakeller
Tampa, Florida 33611

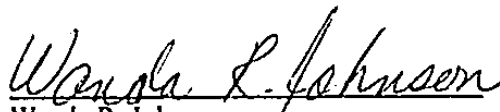
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS HEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on May 12, 1996.

SIGNED:


Beverley A. Hurley


Wanda R. Johnson

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized in 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 Petals, Baskets & Lace, Inc.
2. The name of the registered agent is:

Beverley A. Hurley
3. The address of the registered agents/registered office is

4503 S. Cameron Avenue
Tampa, Florida 33611-2222

FILED
MAY 15 1996
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated 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.

SIGNED:

Beverley A. Hurley
Beverley A. Hurley

Date

5/12/96