

796000050580

**LABARBERA, CAMPBELL AND LETO**  
ATTORNEYS AND COUNSELLORS AT LAW

MICHAEL D. LABARBERA  
EDWARD W. CAMPBELL, III  
VINCENT A. LETO

1007 W. KENNEDY BOULEVARD  
TAMPA, FLORIDA 33606  
(813) 281-1040  
FAX (813) 281-0540

June 11, 1996

Secretary of State  
Corporations Divisions  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Prestige Floral, Inc.

600001860136  
-06/12/96--01098--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation and our firm's check in the sum of \$122.50 representing the following incorporation fees:

Filing Fee:	\$ 35.00
Certificate of Resident Agent	35.00
Certified copies of Articles (1)	<u>52.50</u>
Total	\$122.50

Your prompt attention and consideration in this matter will be greatly appreciated.

Sincerely,

VINCENT A. LETO

VAL:jme  
Enclosures  
cc: Ian Simmons  
James Markus

JUN 13 1996

FILED  
96 JUN 12 PM 2:36  
TALLAHASSEE, FLORIDA

BSB

ARTICLES OF INCORPORATION  
OF

PRESTIGE FLORAL, INC.

96 JUN 12 PM 12:36  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be:

PRESTIGE FLORAL, INC.

ARTICLE II  
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III  
TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue 600 shares of common stock, with a par value of \$1.00, which shall be designated "common shares."

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5221 Bayshore Blvd., #47, Tampa, Florida 33611.

The name of the initial registered agent of this corporation at that address is IAN SIMMONS, 5221 Bayshore Blvd., #47, Tampa, Florida 33611.

The principal office and mailing address of the corporation is 5221 Bayshore Blvd., #47, Tampa, Florida 33611.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JAMES MARKUS	4312 BEACHWAY DRIVE TAMPA, FLORIDA 33609
IAN SIMMONS	5221 BAYSHORE BLVD., #47 TAMPA, FLORIDA 33611

**ARTICLE VIII**  
**OFFICERS**

The initial officers of this corporation shall be as follows:

<b><u>OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President/Secretary	JAMES MARKUS	4312 BEACHWAY DRIVE TAMPA, FLORIDA 33609
Vice President	IAN SIMMONS	5221 BAYSHORE BLVD. #47 TAMPA, FLORIDA 33611

The Board of Directors shall have the authority to elect or appoint officers as may be determined by the bylaws of the corporation and resolutions of the Board of Directors.

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the persons signing these articles are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JAMES MARKUS	4312 BEACHWAY DRIVE TAMPA, FLORIDA 33609
IAN SIMMONS	5221 BAYSHORE BLVD., #47 TAMPA, FLORIDA 33611

**ARTICLE IX**  
**INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting, if consent is in writing, setting forth the action so taken, which shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

**ARTICLE X**  
**STOCK TRANSFER RESTRICTIONS**

If all, or any of the shareholders or subscribers to the stock of the corporation shall enter into any agreement among themselves or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them, and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificate of stock shall be registered so that the shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

**ARTICLE XI**  
**INSPECTION OF BOOKS**

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure of information obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

**ARTICLE XII**  
**TELEPHONE MEETINGS**

Members of the board of directors or an executive committee shall be deemed present at a meeting if a conference telephone or similar communications equipment in the meeting can hear each other is used.

ARTICLE XIII  
PARTLY PAID SHARES

The board of directors may, by resolution, authorize the issue of the whole or any part of the shares of stock of the corporation as partly paid, subject to the provisions of Florida Statutes.

ARTICLE XIV  
INTERESTED DIRECTORS OR OFFICERS

No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be effected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE XV  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE XVI  
LONG TERM EMPLOYMENT CONTRACT

The board of directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XVII  
DIRECTORS' RELIANCE ON CORPORATE RECORDS

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statements of the corporation represented to him to be correct by the president of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation nor shall he be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, executes these articles of incorporation and certifies to the truth of the facts stated herein, this 11 day of June, 1996.

James Markus  
JAMES MARKUS

Ian Simmons  
IAN SIMMONS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, JAMES MARKUS and IAN SIMMONS, individuals, ~~known to me and known to me to be the persons who~~ executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation, *Verified I.d. by FL Drivers Licenses.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 11th day of June, 1996.

[Signature]  
Notary Public - State of Florida  
(printed signature of notary)



My Commission Expires:

**ACCEPTANCE OF APPOINTMENT**  
**OF**

**REGISTERED AGENT**

The undersigned having been designated as and appointed as registered agent hereby accepts the appointment pursuant to Sec. 607.034, Fla.Stat., with said acceptance date to be simultaneous with the formation of **PRESTIGE FLORAL, INC.**, as a Florida corporation, pursuant to Florida law.

Dated at Tampa, Florida on 6/11, 1996.

Ian Simmons  
IAN SIMMONS

FILED  
96 JUN 12 PM 12:36  
STATE  
OFFICE OF THE CLERK  
HILLSBOROUGH COUNTY, FLORIDA