

P96000060378

Sandra Staley
Requestor's Name

7221 W. Hillsborough Ave.
Address

Tampa, FL 33634
City/State/Zip Phone #

FILED

96 JUN -7 PM 4:01

SEAL
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-18-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

SANDRA STALEY
8807 BAY POINTE DRIVE
TAMPA, FL 33615

SUBJECT: FLOWERS BY SANDRA, INC.
Ref. Number: W96000011204

We have received your document for FLOWERS BY SANDRA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00026469

**ARTICLES OF INCORPORATION
OF
FLOWERS BY SANDRA, INC.**

FILED
96 JUN -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I — NAME

The name of the corporation shall be:

FLOWERS BY SANDRA, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7221 W. HILLSBOROUGH AVE.
TAMPA, FL 33634

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SANDRA STALEY
8807 BAYPOINTE DRIVE
TAMPA, FL 33615

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SANDRA STALEY
8807 BAYPOINTE DRIVE
TAMPA, FL 33615

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JUNE 1ST, 1996

The undersigned has executed the Articles of Incorporation this 15th day of MAY 1996.


Sandra Staley

Certificate of Designation

Registered Agent/Registered Office

FILED
96 JUN -7 PM 4:01
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

FLOWERS BY SANDRA, INC.

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

SANDRA STALEY
8807 BAYPOINTE DRIVE
TAMPA, FL 33615

Signature

Sandra Staley

Title:

Secretary

Date:

5/15/96

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signature:

Sandra Staley

Date:

5/15/96