

P96000062970

TRANSMITTAL LETTER

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

200001903342  
-07/24/96--01066--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CACHET FLORAL DESIGNS, 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

FROM: DEBORAH K. FERLITA  
Name (printed or typed)

13507 Gibbons Pass Drive  
Address

Tampa, Florida 33613  
City, State & Zip

(813) 960-2585  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 24 PM 4: 12

FILED

*DMC*  
*7/26/96*

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

**FILED**

**ARTICLES OF INCORPORATION**

JUL 24 PM 4:11  
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:

CACHET FLORAL DESIGNS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3302 West Cypress Street, Suite 101 Tampa, Florida 33607

**ARTICLE III SHARES**

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

100 shares authorized to be outstanding at one time  
Shares to have a \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Deborah K. Ferlita  
3302 West Cypress Street, Suite 101  
Tampa, Florida 33607

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah K. Ferlita  
13507 Gibbons Pass Drive  
Tampa, Florida 33613

Derrick L. Ferlita  
13507 Gibbons Pass Drive  
Tampa, Florida 33613

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

Seventeenth day of July, 19 96.

Deborah K. Ferlita  
Signature

Derrick L. Ferlita  
Signature

\_\_\_\_\_  
Signature

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

**FILED**

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

96 JUL 24 PM 11  
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: CACHET FLORAL DESIGNS, INC.

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

Deborah K. Ferlita

(Name)

3302 West Cypress Street, Suite 101

(P.O. Box not acceptable)

Tampa, Florida 33607

(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.*

*Deborah K. Ferlita*

(Signature)

July 17, 1996

(Date)