

P96000068658
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 AM 9:00

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

SUBJECT: FLOWER KINGDOM, INC.
(Proposed corporate name - must include suffix)

3000001322033
-08/14/96--01084--003
****131.25 ****131.25

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: DHIREN PATHAK
Name (printed or typed)
4410, NORTHLAKE BLVD.
Address
PALM BEACH GARDENS, FL 33410
City, State & Zip
407 - 627 4200
Daytime Telephone number

*Same people. Aug
207885 RB*

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

D. BROWN AUG 19 1996

Flower Kingdom

Royal Palm Beach
11150 Okeechobee Blvd.
Village Shoppes
Royal Palm Beach, FL 33411
(308) 790-1001

Palm Beach Gardens
4410 Northlake Blvd.
Palm Beach Gardens
Florida 33410
(308) 827-4200

Aug., 12, 1996

Department of State,
Division of Corporations,
409, E. Gaines St.
Tallahassee, FL 32399

Re: Enclosed filing for Incorporating FLOWER KINGDOM INC.

Dear Sir/Madam,

FLOWER KINGDOM is a registered trade mark of our corporation,
PATHAKS INC.

We wish to incorporate FLOWER KINGDOM and request you to accept
this letter as our permission for the same.
Necessary filing papers and filing fees are enclosed herewith.
Thanks,

Sincerely,

N. Pathak
Niranjan Pathak, President

Pathaks Inc.

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
95 AUG 14 AM 9:00

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:

FLOWER KINGDOM, INC.

ARTICLE II PRINCIPAL OFFICE

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

4410, NORTHLAKE BLVD.,
PALM BEACH GARDENS, FL 33410

ARTICLE III SHARES

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

ONE HUNDRED ONLY OF \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NIRANJAN PATHAK,

4410, NORTHLAKE BLVD.,
PALM BEACH GARDENS, FL 33410

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DIHIREN PATHAK
4410, NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

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

12th day of August, 19 96.

(An additional article must be added if an effective date is requested.)

D. Pathak.

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FLOWER KINGDOM INC

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

NIRANJAN PATHAK

(NAME)

4410, NORTHLAKE BLVD.,

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL 33410

(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.


(SIGNATURE)

8/14/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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