

P96000079989

RANDAL S. ZAVALA

Requestor's Name

301 CENTER RD

Address

FT MYERS, FL 33907

City/State/Zip

Phone #

FILED

96 SEP 25 PM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLOWERS DIRECT 20, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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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

Examiner's Initials

PJA
9/26/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FLOWERS DIRECT 2U, INC.

The undersigned incorporators to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FLOWERS DIRECT 2U, INC. The mailing address shall be 304 Center Road, Ft. Myers, Florida 33907.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 1000 shares of common stock having a par value of \$ 10.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$ 10,000.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the incorporators to the Certificate of Incorporation are:

NAME	ADDRESS
Randal J. Zavada	304 Center Road
Lora J. Zavada	Ft. Myers, Fl. 33907

The incorporators are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the

By-Laws of this corporation, are as follows:

Randni J. Zavada
Lorn J. Zavada

304 Center Road
Ft. Myers, Fl. 33907

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

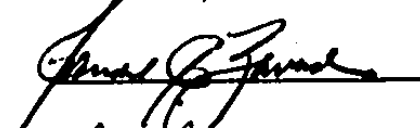

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLOWERS DIRECT 2U, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 304 Center Road, Ft. Myers, Fl. 33907 has named Randal J. Zavada, of 304 Center Road, Ft. Myers, Fl. 33907 as its agent to accept service of process within this State at the principal place of business at 304 Center Road, Fort Myers, Florida 33907.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 3th day of September 1998.
As to all Incorporators:

_____(SEAL)

_____(SEAL)

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Randal J. Zavada, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 29 day of September, 1998.

My commission expires:


NOTARY PUBLIC



SHELLY A. MCDONOUGH
My Comm Exp. 6/12/99
Bonded By Service Ins
No. CC471364

() Personally Known () Other L.B.

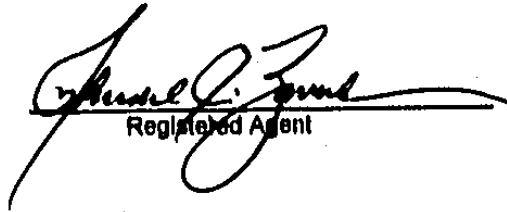
ACKNOWLEDGEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Agent