

P96000081802

TRANSMITTAL LETTER

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

800001960328
-10/01/96--01019--020
*****70.00 *****70.00

SUBJECT: BOCA GREENS FLORIST, INC.

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:

DONALD S. ROTH
14790 BONAIRE BOULEVARD
DELRAY BEACH, FL 33446
561-499-7377

OCT 3 1996 BSB

FILED
OCT 3 1996
TALLAHASSEE, FL
14:11 PM

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

FILED

26 SEP 30 1947

FILED
16
1947

**ARTICLES OF INCORPORATION
OF**

BOCA GREENS FLORIST, INC.

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:

BOCA GREENS FLORIST, INC.

ARTICLE II PRINCIPAL OFFICE

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

19575-11 STATE ROAD 7
BOCA RATON, FL 33498

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD S. ROTH
14790 BONAIRE BOULEARD
DELRAY BEACH, FL 33446

ARTICLE V INCORPORATOR(S)

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

DONALD S. ROTH, P/S/T/D
14790 BONAIRE BOULEVARD
DELRAY BEACH, FL 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27TH day of SEPTEMBER, 1996.

Signature Donald Roth President

Signature _____

Signature _____

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

96 SEP 30 AM 11:47

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

STATE
FLORIDA

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: BOCA GREENS FLORIST, INC.
2. The name and address of the registered agent and office is:

DONALD S. ROTH
14790 BONAIRE BOULEVARD
DELRAY BEACH, FL 33446

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.

Donald S. Roth
(SIGNATURE)

9/28/96
(DATE)

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