

CONTACT:

OFFICE USE ONLY Document #

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

500001969185
-10/03/96--01046--013
****122.50 ****122.50

OFFICE USE ONLY

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

1

(Corporation Name)

Flours Flowers + Flores Inc

(Document #)

BL

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
96 OCT 10 AM 7:42
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
RECEIVED
96 OCT -9 AM 10:44
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 OCT 10 PM 4:02
DIVISION OF CORPORATIONS

October 9, 1996

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: FLEURS, FLOWERS & FLORES, INC.
Ref. Number: W96000021376

We have received your document for FLEURS, FLOWERS & FLORES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 396A00046058

CORRECTED 10.10.96

ARTICLES OF INCORPORATION
OF
FLEURS, FLOWERS & FLORES, INC.

FILED
96 OCT 10 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation is: FLEURS, FLOWERS & FLORES, INC.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 125 Worth Ave., Ste. 318, Palm Beach, FL 33480 and the name of the initial registered agent of this Corporation at that address is: James T. Dyke.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 125 North Avenue, Suite 318, Palm Beach, Florida 33480.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the Initial Board of Directors of this Corporation are:

Helen P. Dyke
125 North Avenue, Suite 318
Palm Beach, Florida 33480

James T. Dyke
125 North Avenue, Suite 318
Palm Beach, Florida 33480

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: James T. Dyke whose address is 125 North Avenue, Suite 318, Palm Beach, Florida 33480.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of October, 1996.


James T. Dyke, Incorporator

STATE OF ARKANSAS

COUNTY OF Pulaski) SS:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James T. Dytz, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of October 1998.

Sue Gresham

Notary Public
State of Arkansas at Large

Sue GRESHAM

Print Name

My Commission Expires:

Sue Gresham, Notary Public
County of Pulaski, State of Arkansas
My Commission Expires May 1, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 OCT 10 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLEURS, FLOWERS & FLORES, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That FLEURS, FLOWERS & FLORES, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named James T. Dyke, 125 North Avenue, Suite 318, Palm Beach, Florida 33480, as its agent to accept service of process within the state of Florida.

Dated this 3rd day of October, 1996.


James T. Dyke, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 3rd day of October, 1996.


James T. Dyke, Incorporator