

P960000099970

TRANSMITTAL LETTER

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

300002024543--4  
-12/10/96--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Winter Garden Florists, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Ballantyne Accounting Services, Inc.  
Name  
903 N. Pine Hills Road  
Address  
Orlando, FL 32808  
City, State, & Zip  
(407) 298-0122  
Telephone Number

FILED  
96 DEC -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

12-11-96  
KR

FILED  
96 DEC -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### I

The name of the Corporation is: WINTER GARDEN FLORISTS, INC. address of the Corporation's principal office is:

P O BOX 560193  
MONTEVERDE, FL 34756

### II

The duration of the Corporation is perpetual.

### III

The purposes for which the Corporation is organized are:

1. TO SELL FLOWERS AND OTHER ARRANGEMENTS, DISH GARDENS AND OTHER ASSORTED ITEMS CONSISTENT WITH FLORIST ACTIVITIES.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

### IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer and the address of the Corporation are:

TINA L. ALDRICH  
P O BOX 560193  
MONTEVERDE, FL 34756

VI

The street address of the initial registered office of the Corporation is:

141 W. PLANT STREET  
WINTER GARDEN, FL 34787

VII

The name of the initial Registered Agent is:

TINA L., ALDRICH

VIII

The number of directors constituting the initial Board of Directors of the Corporation are TWO (2). The name and address of the persons who are to serve members of the initial Board of Directors is:

TINA L. ALDRICH  
P O BOX 560193  
MONTEVERDE, FL 34756

THOMAS R. ALDRICH  
P O BOX 560193  
MONTEVERDE, FL 34756

IX

The name and address of each Incorporator is:

TINA L. ALDRICH  
P O BOX 560193  
MONTEVERDE, FL 34756

Executed by the undersigned at Orlando, Fl on the 5/16  
day of DECEMBER, 1996.

Tina L. Aldrich

TINA L. ALDRICH

STATE OF FLORIDA)  
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the  
State and County aforesaid, personally appeared TINA L. ALDRICH  
known to be the person described as the subscriber and who executed the  
forgoing Articles of Incorporation and that it is true and correct to  
the best of my knowledge.

Dated this 5/16 day of DECEMBER, 1996.

Linda F. Freeman

Notary Public



LINDA F. FREEMAN  
My Commission CC379882  
Expires Jun. 27, 1998  
Bonded by HAI  
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

I, TINA L. ALDRICH, agree to accept the designation of Registered Agent for WINTER GARDEN FLORISTS, INC. as the Registered Agent, I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 5th day of DECEMBER, 1996.

Tina L. Aldrich  
TINA L. ALDRICH

Sworn to and subscribed before me this 5th day of DECEMBER 1996.

Linda F. Freeman  
Notary Public



LINDA F. FREEMAN  
My Commission CC376888  
Expires Jun. 27, 1998  
Bonded by HAW  
800-422-1565

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