

797000013501

KEVIN LAMONTAGNE  
ATTORNEY AT LAW  
840 EAST OCEAN AVENUE  
OCEAN PLAZA, SUITE 18  
BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

(581) 732-0100

February 7, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for O'Halloran's Flowers, Inc. 600002083296--4  
02411/82-01038--012  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Please accept for filing the Articles of Incorporation for O'Halloran's Flowers, Inc. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy of the articles of incorporation.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/fp

Enclosures

FEB 11

BSB

FILED  
91 FEB 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
O'HALLORAN'S FLOWERS, INC.

FILED

97 FEB 10 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is O'Halloran's Flowers, Inc.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 640 East Ocean Avenue, #16, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 517 East Atlantic Avenue, Delray Beach, Florida 33483.

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

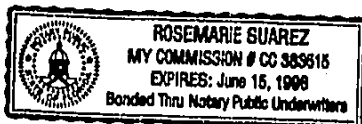
The name and address of the incorporator is Kevin M. LaMontagne, 640 East Ocean Avenue, #16, Boynton Beach, Florida 33435.

  
\_\_\_\_\_  
KEVIN M. LaMONTAGNE  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 7th day of February, 1997, before me appeared Kevin M. LaMontagne, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.



  
\_\_\_\_\_  
Notary Public

(SEAL)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

FILED  
97 FEB 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA