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THE LAW CENTER

FILED

Anthony Paul Penoso, P.A.
7764-1 Normandy Boulevard, Suite 1
Jacksonville, Florida, 32221-6761
904-781-1010 Fax 904-781-8282

97 FEB 25 PM 3:59

Attorney at Law
Anthony Paul Penoso, Esq.
Adm FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Of Counsel
Wade M. Rolle, Esq.
Adm FL & GA

January 29 1997

Secretary of State
Corporate Division
Tallahassee, Florida

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****122.50 ****122.50

RE: Brittany's Florist, Inc.

Dear Corporate Division,

Please send me a certified copy of the articles of incorporation. Enclosed is a self-addressed stamped envelope with \$2.00 cash to cover said costs. We shall file additional articles and by-laws at a later date. Thank you.

THE LAW CENTER
LAW OFFICE OF
ANTHONY PAUL PENOSO, P.A.

Anthony Paul Penoso



: Brittany's Florist, Inc.

2/27/97
2/4/97

AFFIDAVIT OF PERMITTING USE OF NAME

I, Tammy Pawlish Burk ett, and Rosia Herring, the prior owners, do hereby
authorize the new owner of the Brittany's Florist, Inc. to immediately assume or use
the name of the entity.

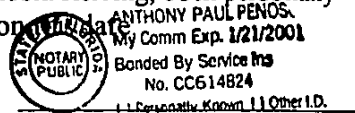
Tammy Pawlish Burk ett Rosia Herring 2-21-97
Tammy Pawlish Burk ett, Date 2-21-97 Rosia Herring, Date
President Vice-President

STATE OF FLORIDA
COUNTY OF DUVAL

I certify that Tammy Pawlish Burk ett and Rosia Herring, both personally
known to me signed this document in my presence on 2-21-97

Personally known ✓

Identification Garry E. Campbell
2-22-97



Notary Public, at Large
Commission Expires:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1997

ANTHONY PAUL PENOSO
7764-1 NORMANDY BLVD, SUITE 1
JACKSONVILLE, FL 32221-6761

SUBJECT: BRITTANY'S FLORIST, INC.
Ref. Number: W97000002767

We have received your document for BRITTANY'S FLORIST, 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00005814

ARTICLES OF INCORPORATION

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1. The name of the corporation is: **Brittany's Florist, Inc.**
an "S" Corporation. Section 1244 Stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The principal place of business is 7764-4 Normandy Boulevard
Jacksonville, Florida 32221 and mailing address of the corporation is:
7764-4 Normandy Boulevard, Suite 4, Jacksonville, Florida 32221.

3. The corporation shall have the authority to issue 100 shares of
"no par" common stock, in one class only.

4. The registered agent of the corporation is **Gloria Lowe 7764-4
Normandy Blvd., Suite 4, Jacksonville, Florida 32221.**

5. The Initial Board of Directors shall have 1 member whose name
and address is as follows: **Gloria Lowe, 7764-4 Normandy Blvd., Suite 4,
Jacksonville, Florida 32205 as President, Vice President, Treasurer and Secretary.**

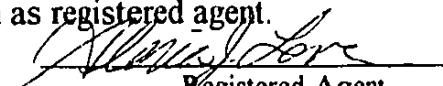
The number of directors or officer may be raised or lowered by
amendment of the by-laws of the corporation but shall in no case be
less than one.

6. The incorporator of this corporation **Gloria Lowe** whose
address is: **7764-4 Normandy Blvd. Suite 4, Jacksonville, Florida
32221.** Dated: **January 29, 1997.**


INCORPORATOR

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 am familiar with
and accept the obligations of my position as registered agent.

Dated: **January 29, 1997.**


Registered Agent