



P97000017765

ACCOUNT NO. : 072100000032

REFERENCE : 271827 11960A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyatt*

ORDER DATE : February 25, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 271827-005

CUSTOMER NO: 11960A

700002097417--9

CUSTOMER: Phillip J. Jones, Esq  
WILKINS FROHLICH JONES HEVIA  
RUSSELL & SUTTER, P.A.  
Sixth Floor  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: P.G. FLOWER SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*2/25/97*

**FILED**  
**ARTICLES OF INCORPORATION**

97 FEB 25 PM 2:08

OF

P. G. FLOWER SHOP, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME**

The name of this corporation is P. G. FLOWER SHOP, INC..

**ARTICLE 2. - DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$10.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be 129 E. Marion Avenue, Punta Gorda, FL 33950. The name of the initial registered agent at such address is MARCY LYNN TOWSEY, 129 E. Marion Avenue, Punta Gorda, FL 33950.

**ARTICLE 6. - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than 1 nor more than 3.

**ARTICLE 7. - INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

NAMEADDRESS

MARCY LYNN TOWSEY

129 E. Marion Avenue  
Punta Gorda, FL 33950.

TROY ERIN TOWSEY

129 E. Marion Avenue  
Punta Gorda, FL 33950.

## ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

NAMEADDRESS

MARCY LYNN TOWSEY

129 E. Marion Avenue  
Punta Gorda, FL 33950.

TROY ERIN TOWSEY

129 E. Marion Avenue  
Punta Gorda, FL 33950.

## ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 20th day of February, 1997.

Witnesses:

Donna Dinito  
Phyllis Kloss  
Donna Dinito  
Phyllis Kloss

Marcy Lynn Towsey  
Marcy Lynn Towsey  
Troy Erin Towsey  
Troy Erin Towsey

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

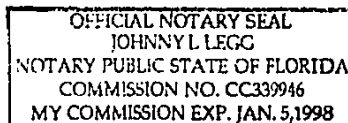
STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Marcy Lynn Towsey and Troy Erin Towsey to me known to be the persons described as incorporators or who have produced FOC PA 20885744 (MT)

PA 21 725036 (TT)  
as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of February, 1998.

NOTARY PUBLIC:



Johnny Legg  
Sign

Print Name

Jan 5, 1998  
Commission No.

My commission expires:

(Seal)

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS.**

**FILED**  
97 FEB 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

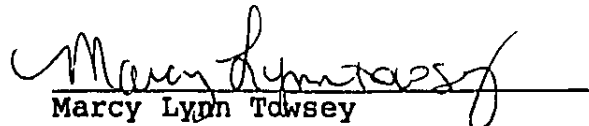
In compliance with Section 48.091, Florida Statutes, the following is submitted:

P. G. FLOWER SHOP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 129 E. Marion Avenue, Punta Gorda, County of Charlotte, State of Florida, has designated Marcy Lynn Towsey, whose street address is 129 E. Marion Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

P. G. FLOWER SHOP, INC.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Marcy Lynn Towsey