

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 AM 11:38

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-02/27/97--01079--012
*****78.75 *****78.75

SUBJECT: ANNETTE'S RAINBOW OF FLOWERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
96 FEB 27 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Roxanne Ellinor Williams
Name (printed or typed)

701 Westway Road
Address

Tallahassee, FL 32304
City, State & Zip

(904) 575-5530
Daytime Telephone number

WTH wait

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 27 1997

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANNETTE'S RAINBOW OF FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1590 Blountstown Street
Tallahassee, FL. 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roxanne Ellinor Williams
701 Westway Road
Tallahassee, FL. 32304

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Roxanne Ellinor Williams
701 Westway Road
Tallahassee, FL. 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of February, 1997.

Roxanne Ellinor Williams
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 AM 11:38

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANNETTE'A RAINBOW OF FLOWERS, INC.
1590 Blountstown Street
Tallahassee, FL. 32304
2. The name and address of the registered agent and office is:

Roxanne Ellenor Williams
(NAME)

701 Westway Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL. 32304
(CITY/STATE/ZIP)

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

Roxanne Ellenor Williams 2-27-97
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314