

Mr. George De Jesus
751 Pond Pine Ct.
Orlando, Florida 32825

ORIGINAL

February 7, 1997

P97000023914

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****122.50 *****122.50

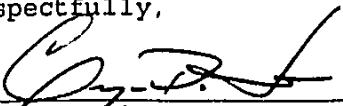
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of SIMPLY ROSES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 122.50 which includes the statutory filing fee, the registered agent fee and one certified copy.

Your assistance in establishing the corporation to be known as SIMPLY ROSES, INC.. is appreciated.

Respectfully,


George De Jesus

W97-5353

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

GEORGE DE JESUS
751 POND PINE COURT
ORLANDO, FL 32825

SUBJECT: SIMPLY ROSES, INC.
Ref. Number: W97000005353

We have received your document for SIMPLY ROSES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00011656

ARTICLES OF INCORPORATION

ORIGINAL

OF

~~SIMPLY ROSES, INC.~~
Simply Roses and More of Winter Park, Inc.

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 I

The name of the corporation is:

~~SIMPLY ROSES, INC.~~
Simply Roses and More of Winter Park, Inc

Mailing Address:

7124 Aloma Ave., Unit C., Winter Park, FLorida 32792

ARTICLE II

The general nature of the business to be transacted by this corporation is:
Retail flower shop.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a \$ 1.00 par value.

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 600.00 consisting of money, labor done or property actually received.

ARTICLE V

The initial registered office of the corporation shall be:
751 Pond Pine Ct., Orlando, Florida 32825

The initial registered agent shall be:
George De Jesus: 751 Pond Pine Ct., Orlando, Florida 32825

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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DIVISION OF CORPORATIONS
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Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

The corporation shall have not less than ONE director initially. The number of directors may be increased or diminished from time to time by BY-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with TWO directors.

ARTICLE VII

The names and addresses of the members of the initial Board of Directors are:

George De Jesus: 751 Pond Pine Ct., Orlando, Florida 32825

Abdiel De Jesus: 6151 Roxburg Ave., Orlando, Florida 32839

ARTICLE VIII

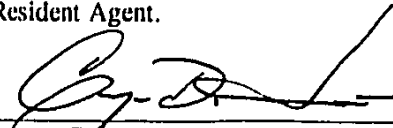
The name and address of the person signing the Articles of Incorporation as subscriber is:

George De Jesus: 751 Pond Pine Ct., Orlando, Florida 32825



George De Jesus

I do hereby accept designation as Resident Agent.



George De Jesus

97 MAR 17 AM 8:21
F. E. O.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF Seminole

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 **GEORGE DE JESUS** to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

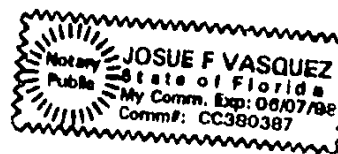
WITNESS my hand and official seal in the County and State named above

this 27th day of February, 1997

☒ Personally known to me

☐ Produced identification

Type of identification:




NOTARY PUBLIC SIGNATURE

Josue Vasquez
NOTARY PUBLIC NAME PRINTED/TYPED

My commission expires: 6-7-98