

TRANSMITTAL LETTER

PA7000024689

SUBJECT: ELEGANCE IN BLOOM, INC.

(Proposed corporate name - must include suffix)

400002113994--0  
-03/14/97--01080--004  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: NANCY B. GOLDSTEIN  
Name (Printed or typed)

9981 N.W. 45TH STREET  
Address

CORAL SPRINGS, FLORIDA 33065  
City, State & Zip

(954) 344-9217  
Daytime Telephone number

FILED  
97 MAR 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

*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:

ELEGANCE IN BLOOM, INC.

### ARTICLE II PRINCIPAL OFFICE

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

9981 N.W. 45<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

### ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANCY B. GOLDSTEIN  
9981 N.W. 45<sup>TH</sup> STREET  
CORAL SPRINGS, FLORIDA 33065

FILED  
97 MAR 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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):

NANCY B. GOLDSTEIN  
9901 N.W. 45TH STREET  
CORAL SPRINGS, FL 33065

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

12 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Nancy B. Goldstein  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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 ELEGANCE IN ROOM, INC.

2. The name and address of the registered agent and office is:

NANCY R. GOLDSTEIN  
(NAME)

9981 N.W. 45TH STREET  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FL. 33065  
(CITY/STATE/Zip)

FILED  
97 MAR 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Nancy R. Goldstein  
(SIGNATURE)

3/12/97  
(DATE)