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CORPORATION(S) NAME

Six Sisters Florist, Inc.

97 MAR 31 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

097-4042

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: SIX SISTERS FLORIST, INC.
Ref. Number: W97000004042

We have received your document for SIX SISTERS FLORIST, 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 document is illegible and not acceptable for microfilming.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 297A00008831

97 FEB 21 1997

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:

SIX SISTERS FLORIST, INC.

ARTICLE II PRINCIPAL OFFICE

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

1137 NORTH DIXIE FREEWAY, NEW SMYRNA BEACH, FL 32168

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS F. LOCKLEAR, JR.

2324 TURNBULL BAY ROAD, NEW SMYRNA BEACH, FL 32168

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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):

THOMAS F. LOCKLEAR, JR
2324 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168

DORIS E. LOCKLEAR
2324 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168

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

28TH day of MARCH, 19 97.

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

Thomas F. Locklear, Jr.
Signature

Doris E. Locklear
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 SIX SISTERS FLORIST, INC.

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

THOMAS F. LOCKLEAR, JR.

(NAME)

2324 TURNBULL BAY ROAD

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

NEW SMYRNA BEACH, FL 32168

(CITY/STATE/ZIP)

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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.

Thomas F. Locklear Jr.
(SIGNATURE)

March 28, 1997
(DATE)