

P97000030495

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fantasy Florist & Plants, Inc.
Flowers, Inc.

900002115449--8
-03/17/97--01137--010
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

George M. Kalb
Fantasy Flowers, Inc.
1960 SE 150th St.
Summerfield, FL 34491
352-347-4444

FILED
97 APR -3 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11/29/97~~
Dmc
3/24/97

~~502~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

GEORGE M. KALB
FANTASY FLOWERS, INC.
1960 SE 150TH STREET
SUMMERFIELD, FL 34491

SUBJECT: FANTASY FLOWERS, INC.
Ref. Number: W97000006679

We have received your document for FANTASY FLOWERS, 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00014664

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ARTICLES OF INCORPORATION
OF
FANTASY FLORIST & PLANTS, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Fantasy Florist & Plants, Inc.

The principal place of business of this corporation shall be at 1960 S. E. 150th St., Summerfield, Florida 34491

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 1960 S. E. 150th St., Summerfield, Florida 34491.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT

HOME ADDRESS

George M. Kalb

1960 S. E. 150th St.
Summerfield, Fla. 34491

VICE PRESIDENT

Marie A. Kalb

1960 S. E. 150th St.
Summerfield, Fla. 34491

SECRETARY/TREASURER

Marie A. Kalb

1960 S. E. 150th St.
Summerfield, Fla. 34491

**ARTICLE VI
CAPITOL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

**ARTICLE VII
SUBSCRIBER**

The name and address of the subscribers to these Articles of Incorporation are:

George M. Kalb
1960 S.E. 150th St.
Summerfield, Fla. 34491

Marie A. Kalb
1960 S. E. 150th St.
Summerfield, Fla. 34491

**ARTICLE VIII
SPECIAL PROVISION**

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto
set their hands and seals on this the 1 day of
March, 1997.

28K APRIL

George M. Kalb

George M. Kalb
1960 S. E. 150th St.
Summerfield, Fla. 34491

K40-313-42-134-0

Marie A. Kalb

Marie A. Kalb
1960 S. E. 150th St.
Summerfield, Fla. 34491

K410-541-51-783-0

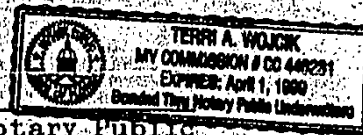
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to
administer oaths and take acknowledgements, appeared
George M. Kalb and Marie A. Kalb, who after being duly
sworn, depose and say that they are the principal
officers named in the above ARTICLES OF INCORPORATION,
and that the same were executed for the intent and
purpose therein stated.

SWORN TO before me this 1 day of ^{APRIL 28K} ~~March~~, 1997.

Terry A. Wojcik

TERRY A. WOJCIK, Notary Public
State of Florida at Large



FILED

97 APR -3 PM 3:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**Certificate of Registered Agent
Of
FANTASY FLORIST & PLANTS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 1960 S.E. 150TH St., Summerfield, Florida 34491, has named Marie A. Kalb located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Marie A. Kalb, Registered Agent

K410-541-51-783-0