9-970000 30599 Carmine J. Pecoraro, Jr.

A Total Elegance Florist, Inc. 1334 Tampa Road Palm Harbor, FL 34683

November 23, 1996

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

000002109900---7 -03/11/97--01070--001: \*\*\*\*122.50 \*\*\*\*\*122.50

Re: A Total Elegance Florist, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a 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.

91685 Y

Very truly yours,

Carmine J. Pecoraro, Jr. A Total Elegance Florist, Inc.

**Enclosures** 

R-4 AM 9:26 DARY OF STATE ASSEE FLORIDA

check stapled here

W97-6214



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1997

CARMINE J. PECORARO, JR. 1334 TAMPA RD. PALM HARBOR, FL 34683

SUBJECT: A TOTAL ELEGANCE FLORIST, INC

Ref. Number: W97000006214

We have received your document for A TOTAL ELEGANCE 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 effective date is not acceptable since it is not within five working days of the date of receipt.

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 497A00013546

## ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE, FLORIS

A TOTAL ELEGANCE FLORIST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is A Total Elegance Florist, Inc.

#### **ARTICLE II - DURATION**

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

#### **ARTICLE III - PURPOSE**

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

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Carmine J. Pecoraro, Jr. 1334 Tampa Road Palm Harbor, FL 34683

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Carmine J. Pecoraro, Jr. 1334 Tampa Road Palm Harbor, FL 34683 President/Treasurer

Carmine J. Pecoraro, Sr. 1334 Tampa Road Palm Harbor, FL 34683 Vice-President

Angeline Pecoraro 1334 Tampa Road Palm Harbor, FL 34683 Secretary

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

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

Carmine J. Pecoraro, Jr. 1334 Tampa Road Palm Harbor . FL 34683

#### **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office address and mailing address shall be as follows:

1334 Tampa Road Palm Harbor, FL 34683 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of November, 1996.

Carmine Mecoraro, Jr.

STATE OF FLORIDA **COUNTY OF PINELLAS** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carmine J. Pecoraro, Jr. and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of November, 1996.

Notary Public, State of Florida at Large

My Commission Expires:

DANIEL J. CHECHELE Notary Public, State of Florida My Comm, Exp. Feb. 03, 1998 Comm. No. CC 342833

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF A TOTAL ELEGANCE FLORIST; INC.

Pursuant to Florida Statues 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:

1334 Tampa Road Palm Harbor , FL 34683

has named Carmine J. Pecoraro, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

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

Camine J. Pecoraro, Jr.

Registered Agent