

P970000042404

Charter Number Only

5/12/97

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

900002177019--4
-05/13/97--01083-015
*****70.00 *****70.00

CORPORATION(S) NAME

J.A.N. JUST B'CUZ FLOWERS, INC.

☒ 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

MAY 13

BSB

RECEIVED
97 MAY 13 AM 11:48
TALLA HEESS

Empire Toll Free: 1-800-432-3028

May 08, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

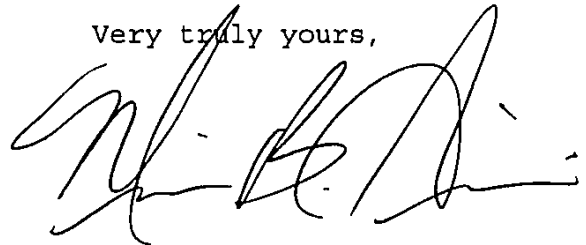
RE: J.A.N. JUST B'CUZ FLOWERS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to be "M. B. D.", written over the typed name "M. B. D.".

ARTICLES OF INCORPORATION FILED

of

97 MAY 13 PM 2:11

J.A.N. JUST B'CUZ FLOWERS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.A.N. JUST B'CUZ FLOWERS, INC.

ARTICLE II - DURATION

This 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 SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

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

MARIA B. ACUNA
14250 S.W. 37TH STREET
MIAMI,

FL

33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 names and addresses of the initial director(s) of the corporation are as follows:

MARIA B. ACUNA
14250 S.W. 37TH STREET
MIAMI,

FL

33175

ARTICLE VII - INCORPORATORS

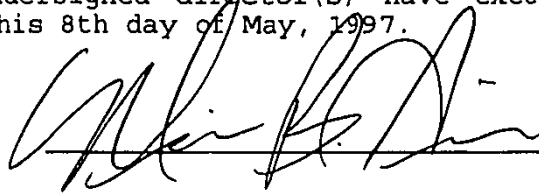
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MARIA B. ACUNA
14250 S.W. 37TH STREET
MIAMI,

FL

33175

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 8th day of May, 1997.



STATE OF FLORIDA

COUNTY OF Broward


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARIA B. ACUÑA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of May, 1997.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER
MY COMMISSION # CC300587 EXPIRES
July 7, 1998
BONDED THRU TROY FARM INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

J.A.N. JUST B'CUZ FLOWERS, INC.

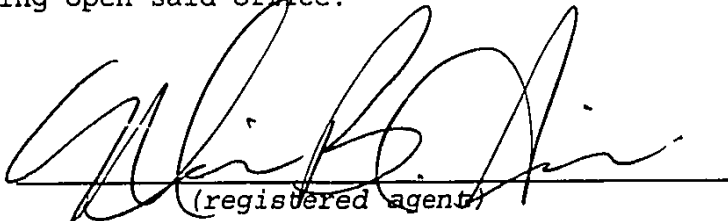
FILED
97 MAY 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 14250 S.W. 37th Street, Miami, Florida 33175 has named Maria B. Acuna located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

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.


(registered agent)