

P97000048160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

97 MAY 29 AM 10: 01

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

600002195006--E
-05/29/97--01035--001
*****78.50 *****78.50

SUBJECT : BROTHERS WHOLESALE FLOWERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : RAY L. MARTINEZ JR

Name

5610 N. ARMENIA AVE

Street Address

TAMPA FLORIDA 33603

City, State & zip

(813) 872 - 6332

Daytime Phone Number

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

RP
6-2-97

ARTICLES OF INCORPORATION

97 MAY 29 AM 10:01

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 :

BROTHERS WHOLESALE FLOWERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

***5610 N. ARMENIA AVE
TAMPA FLORIDA 33603***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***RAY L. MARTINEZ JR
5610 N. ARMENIA AVE
TAMPA FLORIDA 33603***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

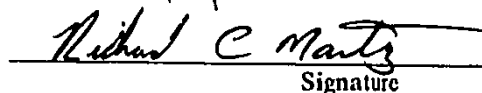
RAY L. MARTINEZ JR **President**
RICHARD C. MARTINEZ **Vice Pres.**

5610 N. ARMENIA AVE
TAMPA FLORIDA 33603

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

23 th day of May 1997


Signature


Signature

Signature

Signature

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DIVISION OF CORPORATIONS

87 MAY 29 AM 10:01

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :

BROTHERS WHOLESALE FLOWERS, INC.

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

RAY L. MARTINEZ JR

(Name)

5610 N. ARMENIA AVE

(P.O.BOX "not" accepted)

TAMPA FLORIDA 33603

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature

5-23-97
Date