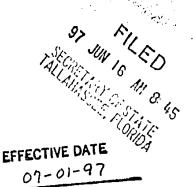
# P97000053612

SUSAN JORDAN 7925 RHODES RD. 97 JUN 16 AM 8: 45 HUDSON, FL 34667 Requestor's N me SECRETARY OF STATE TALLAHASSEE, FLORIDA A Juress EFFECTIVE DATE 07-01-97 City/Stat\_Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in ☐ Pick up time Will wait Certificate of Status Mail out ☐ Photocopy AMENDMENTS NEW FILINGS Profit Amendment 800002213128---06/16/97--01117--004 Resignation of R.A., Officer/ Director **NonProfit** \*\*\*\*122.50 \*\*\*\*122.50 Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other REGISTRATION/2 OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

9N 6-18-97

#### <u>ARTICLES OF INCORPORATION</u>



**ARTICLE ONE - NAME** 

THE NAME OF THE CORPORATION SHALL BE: SUSAN'S FLOWER EXPRESS, INC.

#### ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 7919 RHODES ROAD, HUDSON, FL 34667.

#### **ARTICLE THREE - EFFECTIVE DATE**

THE EFFECTIVE DATE OF THIS CORPORATION IS JULY 1, 1997.

#### ARTICLE FOUR - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

### ARTICLE FIVE - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:SUSAN JORDAN, 7925 RHODES ROAD, HUDSON, FL 34667.

#### **ARTICLE SIX - INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): SUSAN JORDAN, 7925 RHODES ROAD, HUDSON, FL 34667.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 1997.

SIGNATURE: SIGNATURE: SIGNATURE:



## CERTIFICATE OF DESIGNATION 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: SUSAN'S FLOWER EXPRESS, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: SUSAN JORDAN, 7925 RHODES ROAD, HUDSON, FL 34667

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.

SIGNATURE: Sichen Ardan	
SUSAN JORDAN	EFFECTIVE DATE
DATE: 82 6/13/97	07-01-97
DATE: 4 13 97	