

P97000057260
TRANSMITTAL LETTER

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

SUBJECT: CUSTOM FLOWERS CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 35.00
AND ANOTHER \$35.00 FOR THE REGISTERED AGENT FEE

FROM:

Name VERA J. STEINBERG
Address 1600 MERCER AVE. #5
WEST PALM BEACH, FL 33401
City, State, & Zip
Telephone Number (561) 743-2520

FILED
97 JUN 24 PM 1:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/30/97

Document #) 200002222072--5
-06/24/97--01112--010
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Document #) 200002222072--5
-06/24/97--01112--011
*****35.00 *****35.00

☐ Certified Copy

☐ Certificate of Status

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 24 PM 1:55

CUSTOM FLOWERS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CUSTOM FLOWERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1600 MERCER AVE. #5
WEST PALM BEACH, FL 33401

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares at \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1600 MERCER AVE. #5
WEST PALM BEACH, FL 33401

ARTICLE V INCORPORATOR(S)

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

VERA J. STEINBERG

PRESIDENT
1600 MERCER AVE. #5
WEST PALM BEACH, FL 33401

Type of business: Wholesale Florist

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

20 day of June, 19 97.

Vera J. Steinberg
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CUSTOM FLOWERS CORPORATION

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

(NAME)

1600 MERCER AVE. #5

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33401

(CITY/STATE/ZIP)

SIGNATURE

Vera J. Steinberg
(corporate officer)

TITLE

President

DATE

6/20/97

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

Vera J. Steinberg

DATE

6-20-97

REGISTERED AGENT FILING FEE: \$35.00

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SECTION 607.0501, FLORIDA
TALLAHASSEE, FLORIDA