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ACCOUNT NO. : 072100000032

REFERENCE : 452812 152759A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 452812-005

200002231042--7

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, P.A.

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: JAN'S FLORAL ACCENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

STAMPED
97 JUL 11 10:33 AM
CORPORATION

97 JUL 7 PM 12:24
ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

JAN'S FLORAL ACCENTS, INC.

ARTICLE I - NAME

The name of this corporation is JAN'S FLORAL ACCENTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a floral service business and any and all services related thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 678 Bald Eagle Drive, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jan Bergantz	203 Goodland Drive East, Goodland, FL 34140-0182

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937

John A. Nold
John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of JAN'S FLORAL ACCENTS, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 3rd day of July, 1997, by John A. Nold, personally known to me, as Incorporator.

Lisa M. Hall
Notary Public
LISA M. HALL
Notary Printed Name

My Commission Expires: 2.5.99



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAN'S FLORAL ACCENTS, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: July 3, 1997.

John A. Nold
John A. Nold