

P970000065234

TRANSMITTAL LETTER

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

900002248049--6  
-07/25/97--01088--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GREENERY FLORIST INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARL S. Wise  
Name (Printed or typed)

4721 COUNTRY MANOR DR.  
Address

SARASOTA FL 34233  
City, State & Zip

(941) 922-0795  
Daytime Telephone number

97 JUL 25 AM 9:26  
SECRET  
DIVISION OF STATE  
CORPORATIONS

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

1-29-97  
WS

## ARTICLES OF INCORPORATION

*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:

GREENERY FLORIST INC.

### ARTICLE II PRINCIPAL OFFICE

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

2881 Clark Rd  
Suite 3  
SARASOTA FL 34231

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock  
having 1.00 per value per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL WISE  
~~471P~~ 4721 Country Manor Dr  
SARASOTA FL 34233

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

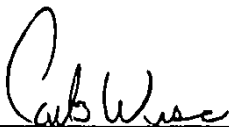
CHARL S WISE  
4721 COUNTRY MAJOR DR.  
SARASOTA FL 34233

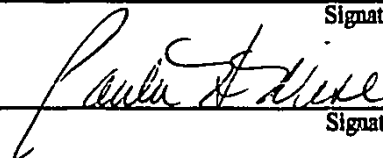
PAUL H WISE  
4721 COUNTRY MAJOR DR.  
SARASOTA FL 34233

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

23 day of July, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 GREENERY FLORIST INC.

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

Carl S. Wise  
(NAME)  
4721 COUNTRY MANOR DR.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
SARASOTA FL 34233  
(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 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.*

Carl S. Wise  
(SIGNATURE)

7/23/97  
(DATE)