

P97000066064

DOLEZAL ENTERPRISES, Incorporated

1044 Howell Harbor Drive
Casselberry, Florida 32707-5811
(407) 696-5501 or 696-6699

EFFECTIVE DATE
7-24-97

July 24, 1997

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

800002249768--1
-07/28/97--01171--008
****122.50 ****122.50

SUBJECT: Dolezal Enterprises, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50 for the filing fee and a certified copy.

FROM: Joanne J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707-5811

(407)696-5501 or 696-6699

Joanne J. Dolezal
Joanne J. Dolezal

FILED
97 JUL 28 AM 7:53
TALLAHASSEE, FLORIDA

Bm 7/31/97

ARTICLES OF INCORPORATION

EFFECTIVE DATE
7-21-97

of

DOLEZAL ENTERPRISES, INCORPORATED

97 JUL 28 AM 7:53
FILED
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 **DOLEZAL ENTERPRISES, INCORPORATED.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4270 Aloma Avenue, Suite #116, Winter Park, Florida 32792.

ARTICLE III TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to operate a full service floral and gift shop.

This corporation may engage or transact in any or all lawful activities or business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building, and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition business.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a \$ 1.00 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation is 1044 Howell Harbor Drive, Casselberry, Florida 32707. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Joanne J. Dolezal. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be four (4).

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified are:

Rosemary E. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707-5811

Robert J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707-5811

Joanne J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707-5811

Michael J. Dolezal
1044 Howell Harbor Drive
Casselberry, Florida 32707-5811

ARTICLE VIII AMMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the stockholders is subject to this reservation.

ARTICLE IX INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE XI BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

ARTICLE XII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

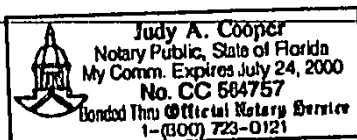
IN WITNESS THEREOF, the undersigned incorporation has made and subscribed these Articles of Incorporation at Casselberry, Seminole County, Florida this 24th day of July, 1997.


Joanne J. Dolezal

STATE OF FLORIDA, COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Joanne J. Dolezal, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses set forth herein.

WITNESS my hand and official seal in the county and State last aforesaid this 24th day of July, 1997.




Notary Public
My Commission Expires: 7/24/2000

**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 DOLEZAL ENTERPRISES, Incorporated.
2. The name and address of the registered agent and office is Joanne J. Dolezal, 1044
Howell Harbor Drive, Casselberry, Florida 32707-5811.

*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 the 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.*

Joanne J. Dolezal 7-25-97
Joanne J. Dolezal (Date)

97 JUL 28 AM 7:53
TALLAHASSEE, FLORIDA