

P97000080778

(SAMPLE LETTER OF TRANSMITTAL)

Date September 15, 1997

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

Re: Hometown's Best Florist, Inc.
(name of corporation)

400002295284--6
-09/17/97--01054--001
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James R. Bisbee

James R. Bisbee
(individual's name)

Hometown's Best Florist
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 AM 8:35

FILED

MAILING ADDRESS OF CORPORATION

Hometown's Best Florist

3737 N. W. 36 St,

Miami, Fl, 33142

PHONE

(305)
Area Code

6346216
Number

Ext.

J. Medeau SEP 18 1997

ARTICLES OF INCORPORATION

of

Hometown's Best Florist Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hometown's Best Florist Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>James R. Bisbee</u>		
ADDRESS	<u>3737 N. W. 36 St.</u>		
CITY	<u>Miami</u>	<u>FLORIDA Florida</u>	<u>ZIP 33142</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Hometown's Best Florist</u>		
ADDRESS	<u>3737 N. W. 36 St.</u>		
CITY	<u>Miami</u>	<u>FLORIDA</u>	<u>ZIP 33142</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James R. Bisbee</u>		
ADDRESS	<u>3737 N. W. 36 St</u>		
CITY	<u>Miami</u>	<u>STATE FL</u>	<u>ZIP 33142</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James R. Bisbee		
ADDRESS	3737 N.W. 36 St.		
CITY	Miami,	STATE Florida	ZIP 33142
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of September, 1997.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

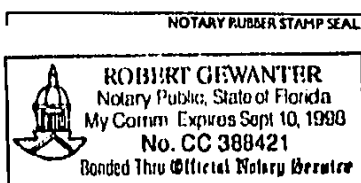
James Butler FL DL B210-456-39-387-0
Signature Form of Identification

Signature _____ Form of Identification _____

Signature _____

Form of Identification _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person ✓ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 15th day of September, 1997

Notary Signature
ROBERT GEWARTER
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hometown's Best Florist Inc.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3737 N.W. 36 St.

Miami, Florida 33142

has named James R. Bisbee

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James R Bisbee

(registered agent)