DeLOACH & HOFSPRA, P.A.

(813) 397-5571 Fax (813) 393-5418

Dennis R. DeLoach, Jr. Peter T. Hofstra Paul R. Cavonis 8640 Seminole Boulevard Seminole, Florida 33772

P. O. Box 3390 Seminole, Florida 33775

Secretary of State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002296535--9 -09/18/97--01020--009 ******70.00 ******70.00

RE: M & M BLOOMING ENTERPRISES, INC. Our File Number: 18,030

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee \$ 35.00 Registered Agent \$ 35.00

TOTAL \$ 70.00

Please date stamp the photocopy and return same to me.

Should you have any questions or comments, please do not for advise.

Very raily yours,

Peter T. Hofstra

PTH:kjh Enclosures SEP 18 1358

cc: Mr. and Mrs. Robert E. Melander
 (w/enclosure)

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ARTICLES OF INCORPORATION

FILED

OF

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M & M BLOOMING ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: M & M BLOOMING ENTERPRISES, INC. The physical address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772. The mailing address of the corporation is 8460 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter ${\tt T.}$ Hofstra.

ARTICLE VI DIRECTOR

The corporation shall have one (4) director initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE V.I INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

<u>ADDRESS</u>

Robert E. Melander

11785 - 78th Terrace North Seminole, Florida 33772

Dawn A. Melander

11785 - 78th Terrace North Seminole, Florida 33772

Rosemarie A. McGarry

Allen W. McGarry

ARTICLE VIII INCORPORATORS

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

NAME

ADDRESS

Robert E. Melander

11785 - 78th Terrace North Seminole, Florida 33772

Dawn A. Melander

11785 - 78th Terrace North Seminole, Florida 33772

ARTICLE 1X INDEMNIFICATION

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

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of september _, 1997.

ROBERT E. MELANDER

(SEAL)

STATE OF FLORIDA COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this 11th day of September, 1997, by ROBERT E. MELANDER AND DAWN A. MELANDER.

NOTARY PUBLIC - State of Florida

My Commission Expires:



Lynne M. Keane MY COMMISSION # CC626725 EXPIRES March 4, 2001 BONDED THIRLI TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA Registered Agent

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