(813) 446-8099 Email: 1257@msn.com

JAMES P. HAYES

•	JAMES P. HAYES Attomey and Counselor At Law 1100 Cleveland Street	Office	e Use Only K
C	Suite 839 Clearwater, Florida 34615	VIBER(S), (if know	
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NEW FILINGS	AMENDMENTS E	\$000 \$000	1023019651 09/24/9701046013 ******70.00 ******70.00
Profit	Amendment	-(39/24/3(010-10 ******70.00 *****70.00
NonProfit	Resignation of R.A., Officer/		6

虁	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Limited Liability

Domestication

Other

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
L	Trademark
	Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

AUTHORIZATION BY

Examiner's Initials



CERTIFICATE OF INCORPORATION MAIN STREET FLORIST, INC.

1. <u>Name</u>.

The name of the Corporation is Main Street Florist, Inc.

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 109 Woodburn Court, Safety Harbor, Florida 34695. The name of its registered agent at such address is Donald E. Thornburg.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator and initial Officer and Director is: Donald E. Thornburg, Incorporatior, Director and President whose addresses is set forth in paragraph two above. The initial officers and Directors shall hold office for the first year of the corporations existence or until their successor ares elected.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corperate debts.

8. Commence of Corporate Exestence.

The corporations exestence will commence September 25th 1997; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's exestence will commence on the date these articles are filed by the Department of State of the State of Florida.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 22nd day of September,

Donald E. Thornburg.

1997

Certificate Designating Registered Agent and Office

MAIN STREET FLORIST, INC. designates Donald E. Thornburg. as the Registered Agent of MAIN STREET FLORIST, INC. and the Registered Office of the Registered Agent is 109 Woodburn Court, Safety Harbor, Florida 34695

Donald E. Thornburg.

I, Donald E. Thornburg, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.

Donald E. Thornburg.

Dated: September 22, 1997

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SECRETARY OF STATE