

P97000087149

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

LAW OFFICES  
FALLGATTER & KELLY, P.A.  
121 WEST FORSYTH STREET, SUITE 900  
JACKSONVILLE, FL 32202

97 OCT -8 AM 9:49

CURTIS S. FALLGATTER  
BRUCE J. FLETCHER  
TIMOTHY P. KELLY

TELEPHONE  
904-353-5800

FACSIMILE  
904-353-5801

October 6, 1997

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

200002315382--6  
-10/08/97--01101--011  
\*\*\*\*122.50 \*\*\*\*122.50

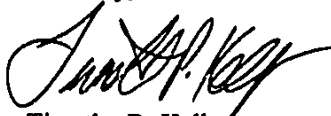
Re: Articles of Incorporation -- Confetti's Floral & Gifts, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Confetti's Floral & Gifts, Inc. Also enclosed is a check in the amount of \$122.50 for filing fees. Please file the Articles of Incorporation with the Florida Secretary of State and request them to provide me with a certified copy of the Articles upon filing. Please fax confirmation of filing to the above fax number at earliest convenience.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Timothy P. Kelly

TPK:lds  
Encls.  
31296

27  
10-9-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 OCT -8 AM 9:49

OF

CONFETTI'S FLORAL & GIFTS, INC.

ARTICLE I-NAME

The name of this Corporation is Confetti's Floral & Gifts,  
Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this  
Corporation is 9825-32 San Jose Boulevard, Jacksonville, Florida  
32257.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting  
any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000)  
shares, all of which shall be of the par value of One Dollar  
(\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Timothy P. Kelly.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

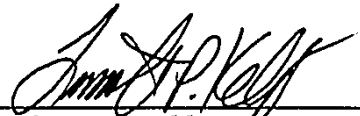
Larry J. Smith

11860 Lakefern Drive  
Jacksonville, Florida 32258

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202.

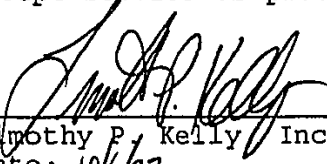
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of October, 1997.

  
\_\_\_\_\_  
Timothy P. Kelly, Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

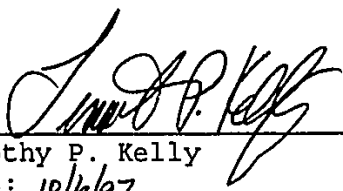
In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

That Confetti's Floral & Gifts, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, located at 121 West Forsyth Street, Suite 900, Jacksonville, Florida 32202, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Timothy P. Kelly Incorporator  
Date: 10/6/97

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
Timothy P. Kelly  
Date: 10/6/97

29815

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 AM 9:49