

PA7000088017

10/09/97

GARY EDWARDS

Requestor's Name

20801 Biscayne Blvd. 4th Floor

Address

Aventura, FL 33180

City

State

ZIP

Phone

9472121

CORPORATION(S) NAME

Terry's Candy Bouquet, Inc.

VALIDATION ONLY

SECRETARY OF STATE  
FALL ARRESTMENT OFFICE

97 OCT 13 AM 10:20

FILED

900002318139--0

-10/13/97--01004--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

DIVISION OF CORPORATION

97 OCT 13 AM 9:30

RECEIVED

10/13/97

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION  
Terry's Candy Bouquet, Inc.**

**ARTICLE I-NAME**

The name of this Corporation shall be Terry's Candy Bouquet, Inc.

**ARTICLE II-DURATION**

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

The Corporation is formed for the purpose of transacting any and all lawful business.

**ARTICLE IV-CAPITAL STOCK**

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

**ARTICLE V-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE**

The street address of the initial registered office of this Corporation is 3447 Barbados Avenue, Cooper City, Florida 33026, and the name of the initial registered agent at that address is TONY OLIPHANT.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Director of the Corporation is:

TONY OLIPHANT  
3447 Barbados Avenue  
Cooper City, Florida 33026

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

TONY OLIPHANT  
3447 Barbados Avenue  
Cooper City, Florida 33026


## ARTICLE IX-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

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 9th day of October, 1997.

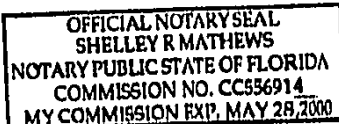
  
TONY OLIPHANT  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared TONY OLIPHANT, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed said Articles of Incorporation. *by Fl. Dr. Lill.*

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of October, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Terry's Candy Bouquet, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 3447 Barbados Avenue, Cooper City, Florida 33026, has named TONY OLIPHANT, located at 3447 Barbados Avenue, Cooper City, Florida 33026, as its agent to accept service of process within Florida.

Dated: 10/9/97

  
\_\_\_\_\_  
TONY OLIPHANT  
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
\_\_\_\_\_  
TONY OLIPHANT  
Resident Agent

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97 OCT 13 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA