

P97000090015
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FAMILY FLORIST, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From:
Tax-A-Miser, Inc.
Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653

(813) 844-7860

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
FAMILY FLORIST, INC.**

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

FAMILY FLORIST, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**7324 Lincoln Park Lane
Port Richey, Florida 34668**

The mailing address of this corporation shall be:

**6441 Woodland Lane
New Port Richey, Florida 34653**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares
no par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

**Kelly Drew, Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Mary Licitra
7324 Lincoln Park Lane
Port Richey, Florida 34668

ARTICLE VI - OFFICERS

The name(s) and street address(es) of the officers of this corporation is (are):

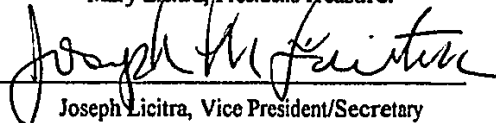
Mary Licitra, President/Treasurer
7324 Lincoln Park Lane
Port Richey, Florida 34668

Joseph Licitra, Vice President/Secretary
7324 Lincoln Park Lane
Port Richey, Florida 34668

The undersigned has (have executed these Articles of Incorporation this 18th day of June, 1997.



Mary Licitra, President/Treasurer



Joseph Licitra, Vice President/Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

FAMILY FLORIST, INC.

2. The name and address of the registered agent and office is:

**Kelly Drew, Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

10-18-97
Date

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