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Park Professional Center 2725 Park Drive, Suite 3 Clearwater, FL 33763 Tel (813) 726-0505 / Fex (813) 726-4677

K. Dean Kantaras Attorney at Law Mari Klefer Legal Assistant

October 21, 1997

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

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Re: Gulf Coast Green Florist, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for Gulf Coast Green Florist, Inc., a for-profit corporation and a check in the amount of \$122.50 for the filing fees.

Please return a copy of the filed Articles of Incorporation, together with a certificate of status showing receipt of the Articles

If you should have any questions or comments in this regard, please know that your inquiries will be most welcome.

Sincerely,

K. Dean Kanturas

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#### ARTICLES OF INCORPORATION

for Gulf Coast Green Florist, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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Name of Corporation

The name of this corporation shall be Gulf Coast Green Florist, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE II

# **Nature of Business**

The general nature of the business to be transacted by this corporation is to buy and sell floral products, decorations, cards and gifts, and shipping services; to purchase, own sell, rent, convey interests in real property; as well as any other activities of business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

# **Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

# **ARTICLE IV**

### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE V**

# Term of Existence

This corporation is to exist perpetually.

# **ARTICLE VI**

# Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 5317 Gulfport Blvd., Gulfport, FL 33707. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

# ARTICLE VII

#### **Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are: Barbara C. May, 19111 Vista Bay Drive #401, Indian Shores, FL 33785; and Patrick McCue, 53/7 Gulffort Blue Gulffort fl 33707.

# ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles of Incorporation is: Barbara C. May, 19111 Vista Bay Drive #401, Indian Shores, FL 33785.

#### **ARTICLE IX**

# **Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #3, Clearwater, Florida 33763 and the Registered Agent shall be K Dean Kantaras, P.A. to accept service of process within this State until changed according to law.

# ARTICLE X

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

# Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

#### ARTICLE XII

# **Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this Hay of October, 1997.

Barbara C. May

ACCEPTANCE BY REGISTERED AGENT

K. Dean Kantaras, P.A. does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 17th day of October, 1997.

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