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GRIFFIN & ASSOCIATES

ATTORNEYS AT LAW

915 OAKFIELD DRIVE  
SUITE F  
BRANDON, FLORIDA 33511

EILEEN HAFLEY GRIFFIN  
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Telephone  
(813) 681-2612

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(813) 684-6660

February 20, 1998

Attorneys' Title Insurance Fund, Inc.  
660 E. Jefferson St.  
Suite 200  
Tallahassee, FL 32301

Return to  
PIU FTSAF

Re: Brandon Floral Boutique, Incorporated

400002439544--0

-02/24/98--01075--023

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find one original and copy of the Articles of Incorporation for the above-cited matter, together with our trust account check payable to the Secretary of State in the amount of \$122.50.

We have also enclosed a trust check in the amount of \$15.00 payable to Attorneys' Title Insurance Fund to cover the fee to have the articles filed upon receipt.

Please call my office at the above-referenced telephone number upon filing of the Articles and return the certified copy of the Articles to our office. We appreciate your assistance. If you have any questions please call me.

Sincerely,

*Glen R. Lansky*  
Glen R. Lansky

GRL/dar  
Enclosure

RECEIVED  
98 FEB 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

K. Rolfe FEB 24 1998

FILED  
98 FEB 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRANDON FLORAL BOUTIQUE, INCORPORATED

ARTICLE I - NAME

The name of this corporation shall be:

BRANDON FLORAL BOUTIQUE, INCORPORATED

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida including operation and management of flower shop.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this

designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### **ARTICLE VI**

##### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be: 927 Lithia Pinecrest Road, Brandon, FL 33511.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

<b>NAME</b>	<b>ADDRESS</b>
Patricia A. Sutterfield	2309 Lyncrest Court Valrico, FL 33594
Stanley J. Sutterfield	2309 Lyncrest Court Valrico, FL 33594

##### **ARTICLE VIII - INCORPORATOR**

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

<b>NAME</b>	<b>ADDRESS</b>
Patricia A. Sutterfield	2309 Lyncrest Court Valrico, Florida 33594

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Patricia A. Sutterfield  
PATRICIA A. SUTTERFIELD

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1998, by Patricia A. Sutterfield.

✓ who is personally known to me, or  
✓ who produced OKlahoma D.L. as identification  
and who did/did not take an oath.

Denise J. Hickey  
Notary Public



DENISE TAYLOR HICKEY  
My Comm Exp. 3/27/98  
Bonded By Service Ins  
No. CC645671  
☒ Personally Known ☒ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)

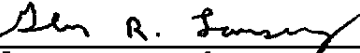
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Pursuant to applicable Florida Statutes, the following is submitted:

That BRANDON FLORAL BOUTIQUE, INCORPORATED desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Glen R. Lansky  
GRIFFIN & ASSOCIATES, P.A.

FILED  
98 FEB 24 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA