

P98 000018044

TRANSMITTAL LETTER

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

200002438092-3  
-02/23/98--01112--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: KEY WEST FLORIST, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

DEBORAH MARTIN  
Name  
29361 COCONUT PALM DRIVE  
Address  
BIG PINE KEY, FL 33043  
City, State, & Zip  
(305 ) 872-2962  
Telephone Number

FILED  
98 FEB 23 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESSER FEB 24 1998

**ARTICLES OF INCORPORATION**

**OF**

**KEY WEST FLORIST, INC.**

The undersigned incorporator(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:

KEY WEST FLORIST, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1113 KEY PLAZA  
SPACE 23  
KEY WEST, FL 33040

**ARTICLE III CAPITAL STOCK**

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

600

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DEBORAH MARTIN  
29361 COCONUT PALM DRIVE  
BIG PINE KEY, FL 33043

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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):

DEBORAH MARTIN  
29361 COCONUT PALM DRIVE  
BIG PINE KEY, FL 33043

RICHARD MARTIN  
29361 COCONUT PALM DRIVE  
BIG PINE KEY, FL 33043

GEORGE NILES  
338 46th STREET  
SUMMERLAND KEY, FL 33042

SONIA NILES  
338 46th STREET  
SUMMERLAND KEY, FL 33042

The undersigned has(have) executed these Articles of Incorporation this

18th day of February, 19 98.

George W Niles Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: KEY WEST FLORIST, INC.

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

DEBORAH MARTIN

(NAME)

1113 KEY PLAZA SPACE 23

(P.O. BOX NOT ACCEPTABLE)

KEY WEST, FL 33040

(CITY/STATE/ZIP)

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SIGNATURE

George W. Niles  
(corporate officer)

TITLE

PRESIDENT

DATE

FEBRUARY 18, 1998

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

Deborah E. Martin

DATE FEBRUARY 18, 1998