

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)

d

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.

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.

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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

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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TALLAHASSEE, FLORIDA

SIGNATURE George W. Neles
(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