

P980000632409  
TRANSMITTAL LETTER

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

800002480439-6  
-04/06/98-01143-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WILLIAMSBURG FLORIST, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: V. Balletto & Associates, Inc.  
Name (printed or typed)  
3956 Town Center Suite 165  
Address  
Orlando, FL 32837  
City, State & Zip  
(407) 248-9877  
Daytime Telephone number

FILED  
98 APR -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

98 APR -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Williamsburg Florist, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5322 Central Florida Parkway  
Orlando, FL 32821

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BethAnn Flacco  
10405 Montpelier Circle  
Orlando, FL 32821

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Marie Flacco  
10405 Montpelier Circle  
Orlando, FL 32821

BethAnn Flacco  
10405 Montpelier Circle  
Orlando, FL 32821

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

1st day of April, 19 98.

(An additional article must be added if an effective date is requested.)

x Marie E. Flacco  
Signature

x Beth Ann Flacco  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: Williamsburg Florist, Inc.

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

BethAnn Flacco

(NAME)

10405 Montpelier Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32821

(CITY/STATE/ZIP)

**FILED**  
98 APR -6 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

x BethAnn Flacco  
(SIGNATURE)

4-1-98  
(DATE)