

P98000045198

Bloom & Grow Flower Shop  
1401 20<sup>th</sup> Street  
Vero Beach, Florida 32960  
(561) 562-4555

May 18, 1998

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-05/18/98-01042-015  
\*\*\*\*131.25 \*\*\*\*131.25

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

Re: Bloom & Grow Flower Shop, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$131.25. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

By Ronald E. Meadows, II  
Ronald E. Meadows, II

CKH:cla

Enclosures: Original and one copy of Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 4:23

5/18/98

**ARTICLES OF INCORPORATION**  
**OF**  
**BLOOM & GROW FLOWER SHOP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 4:23

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be BLOOM & GROW FLOWER SHOP, INC. The address of the corporation is 1401 20<sup>th</sup> Street, Vero Beach, Florida 32960.

**ARTICLE II**  
**PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1401 20<sup>th</sup> Street, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is RONALD E. MEADOWS, II.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2) 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 (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
RONALD E. MEADOWS, II	1401 20 <sup>th</sup> Street Vero Beach, Florida 32960
GARY T. LOTT	1401 20 <sup>th</sup> Street Vero Beach, Florida 32960

**ARTICLE VI**  
**INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
RONALD E. MEADOWS, II	1401 20 <sup>th</sup> Street Vero Beach, Florida 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 15 day  
of MAY, 1998.

  
RONALD E. MEADOWS, II (SEAL)

STATE OF FLORIDA

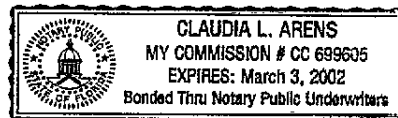
COUNTY OF

Sworn to before me on the 15<sup>th</sup> day of May, 1998, by RONALD  
E. MEADOWS, II. He is personally known to me or has presented  
\_\_\_\_\_ as identification.

Claudia L. Arens  
(Signature of Notary Public)  
Notary Public, State of Florida

Commission No. \_\_\_\_\_

Claudia L. Arens  
(Print, type or stamp commissioned  
name of Notary Public)



ACKNOWLEDGEMENT AND ACCEPTANCE OF  
AGENT OF SERVICE OF PROCESS

The undersigned, RONALD E. MEADOWS, II, his principal place of business at 1401 20<sup>th</sup> Street, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0505.

  
RONALD E. MEADOWS, II

Dated: 05-15-98

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