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NAME: WESTON FLOWER SHOP, INC.,

AUDIT NUMBER.....H98000013889

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION**

**OF**

**WESTON FLOWER SHOP, INC.,**

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I- NAME**

The name of this Corporation is WESTON FLOWER SHOP, INC.,

**ARTICLE II- DURATION**

The period of its duration is perpetual.

**ARTICLE III- PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. In particular to display and sell fresh and silk flowers as well as floral accessories and associated items. To buy, sell, manufacture, repair, hire, provide services, patent, trademark, franchise, export or deal in all kinds of articles and things in any such business.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of stock having a par value of one cent (\$.01) per share. The capital stock may be paid for in property, labor

These Articles of Incorporation and associated Designations were prepared by John P. Joseph, Esquire 9407 Sterling Drive Miami, Florida 33157 Florida Bar Number #607274

JOHN P. JOSEPH, ESQ., FBNO. 607274

9407 STERLING DR. MIAMI, FL 33157 (305) 234-4389

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or services at a just valuation, to be fixed by the Board of Directors of the Corporation. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property determined by the Board of Directors of the Corporation. Stock in other corporations or established businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be made by the Directors of the company.

### **ARTICLE V- STREET AND MAILING ADDRESS OF CORPORATION'S PRINCIPAL OFFICE , AND NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The street and mailing address of the corporation's principal office is:

19101 SW 61st Manor  
Ft. Lauderdale, Florida 33332

The name and address of the initial registered agent of this corporation is as follows:

John P. Joseph  
19701 SW 127th Avenue  
Miami, Florida 33177

### **ARTICLE VI- MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this corporation.

### **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

George P. Joseph, III  
19101 SW 61st Manor  
Ft. Lauderdale, Florida 33332

H98000013889

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## ARTICLE VIII- INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE IX- INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

## ARTICLE X- BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial directors are:

Richard L. Haskins  
13931 Oakridge Drive  
Davie, Florida 33325

Ruth Haskins  
13931 Oakridge Drive  
Davie, Florida 33325

## ARTICLE XI- AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 9<sup>th</sup> day of JULY A.D. 1998.

  
GEORGE P. JOSEPH, III  
Incorporator

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STATE OF FLORIDA  
COUNTY OF BROWARD

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### ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 9th day of July, 1998 by **GEORGE P. JOSEPH, III** Incorporator of Weston Flower Shop Inc., on behalf of the Corporation. He is personally known to me ✓ or have produced \_\_\_\_\_ as identification and did \_\_\_\_\_ or did not ✓ take an oath. He executed the foregoing Articles of Incorporation freely and of his own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 9th day of July, A.D. 1998.

Renee M. Elrod  
Notary Public, State of FL



RENEE M. ELROD  
COMMISSION # 00507805  
EXPIRES NOV 18, 2000  
BY NOTARY THROUGH  
AN IRVING BONDING CO., INC.

MY COMMISSION EXPIRES:

### CERTIFICATE OF DESIGNATION

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT WESTON FLOWER SHOP, INC., DESIRING TO ORGANIZE AND OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WESTON, FLORIDA, HAS NAMED JOHN P. JOSEPH LOCATED AT 19701 SW 127th AVENUE MIAMI, FLORIDA 33177 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

John P. Joseph  
**JOHN P. JOSEPH**  
Registered Agent

Dated 7/9/98

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These Articles of Incorporation and associated Designations were prepared by John P. Joseph, Esquire 9487 Harding Drive Miami, Florida 33157 Florida Bar Number #687274

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**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, in particular section 607.0501, 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 WESTON FLOWER SHOP, INC.,
2. The name and address of the registered agent and office is: JOHN P. JOSEPH  
19701 SW 127TH AVENUE MIAMI, FLORIDA 33177

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

*John P. Joseph*  
JOHN P. JOSEPH  
REGISTERED AGENT

DATE:

7/9/98

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