

TRANSMITTAL LETTER

P980000 70355

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

SUBJECT: Dee's Florist
Dee's Florist and Designs
(Proposed corporate name - must include suffix)

300002611653--0
-08/10/98--01063--008
*****70.00 *****70.00

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: Dee's Florist and Designs
Name (Printed or typed)
909 Old Dixie Highway
Address
Riviera Beach, FL
City, State & Zip
561-844-0606
Daytime Telephone number

98 AUG 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK AUG 12 1998

ARTICLES OF INCORPORATION
OF
Dee's Florist

98 AUG 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is Dee's Florist INC. The corporate mailing address is 909 Old Dixie Highway, Riviera Beach, Florida 33404.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation by the office of the Secretary of State of Florida, and the corporation shall have perpetual existence thereafter.

Article III

Nature of Business

This corporation is organized for the following purposes:

- (a) to provide commercial leased space for tenants in common and service the greater Palm Beach County area; and
- (b) to engage in any and all lawful businesses.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 250 shares of \$6.00 par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2224 Embassy Drive, West Palm Beach, FLorida 33401, and the name of its initial Registered Agent at such address is MALLORYE CUNNINGHAM.

ARTICLE VI

Officers and Directors

The Corporation shall have four officers initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The names and addresses of the initial officers of this corporation, who shall serve until their successor are duly elected and qualified are:

DENEAL CUNNINGHAM PRESIDENT	201 Avenue "H" Riviera Beach, FL 33404
MALLORYE CUNNINGHAM VICE PRESIDENT	2224 Embassy Drive West Palm Beach, FL 33401
NEALIA CUNNINGHAM SECRETARY	201 Avenue "H" Riviera Beach, FL 33404
KEESHA DILLINGHAM	4121 Haden Aveune

DIRECTOR West Palm Beach, FL 33407

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation:

DENEAL CUNNINGHAM
President 201 Avenue "H"
Riviera Beach, FL 33404

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Idemnification

The corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner

provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998.


DeNeal Cunningham

STATE OF FLORIDA)
) SS

PALM BEACH COUNTY)

The foregoing instrument was acknowledged before me this _____ day of June 1998, by DeNeal Cunningham, President of Dee's Florist

Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida driver's license as identification and did (did not) take an oath.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein, I MALLORYE CUNNINGHAM, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 29, 1998

Mallorye Cunningham
Mallorye Cunningham

APPROVED
AND
FILED

98 AUG 10 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA