# P98000083927

# TRANSMITTAL LETTER

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

300002650253---1 -09/28/98--01103--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.79

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SUBJECT: A VILLAGE FLORIST OF NORTHEAST FLORIDA IN
(Proposed corporate name - must include suffix)
EFFECTIVE DATE
Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$70.00 \$78.75 \$122.50 \$131.25
FROM: TIM HOWARD  Name (printed or typed)
3128 BEACH BLVD
Address
JACKSONVILLE FL 32207
City, State & Zip
Paytime Telephone number  SECRETARY OF STATE  Daytime Telephone number  TALLAHASSEE, FLORIDA
(3)

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

SEP 2 9 1998

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: A VILLAGE FLORIST OF NORTHEAST FLORIDA, INC.. Corporate existence shall commence on OCTOBER 1, 1998.

EFFECTIVE DATE

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 621 PARK AVENUE, ORANGE PARK, FLORIDA 32073.

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: CONNIE MEYER, 621 PARK AVENUE, ORANGE PARK, FLORIDA 32073.

#### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: CONNIE MEYER, 621 PARK AVENUE, ORANGE PARK, FLORIDA 32073.

The undersigned incorporator has executed these Articles of Incorporation this 2544 day of <u>September</u>, 1998.

CONNIE MEYER

FILED

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SECRETARY OF STATE
SECRETARY OF FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501 or 617,0501, 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: A VILLAGE FLORIST OF NORTHEAST FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

CONNIE MEYER 621 PARK AVENUE ORANGE PARK, FLORIDA 32073

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

9/25/98

Date

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SECRETARY OF STATE