

# P99000017408

## TRANSMITTAL LETTER

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

800002784798--9  
-02/23/99--01071--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TOUCH OF CLASS FLOWERS II, 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: Bobbie Surles  
SURLES ACCOUNTING & TAX SVCS.  
Name (Printed or typed)

14041 80<sup>th</sup> LN. N.  
Address

Loxahatchee, FL 33470  
City, State & Zip

(561) 753-6884  
Daytime Telephone number

Please send "filed" copy and letter assigning document number back to address above, per request of client.

Thank You, Bobbie Surles

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

FILED  
99 FEB 19 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE 1: NAME OF BUSINESS**

The name of the corporation shall be as follows:

**TOUCH OF CLASS FLOWERS II, INC.**

### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III : CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

### **ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

### **ARTICLE V : TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE VI : ADDRESS OF BUSINESS**

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

1031 S.W. 88<sup>TH</sup> WAY  
PEMBROKE WAY, FLORIDA 33025

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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99 FEB 19 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII : INITIAL BOARD OF DIRECTORS**

This corporation shall have a two directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and addresses of the initial Director(s) of the Corporation are:

Jennifer A. Williams, President  
Lawrence P. Williams, Vice President

## **ARTICLE VIII : ADDRESS OF INCORPORATOR**

The name and address of the Incorporator(s) is:

Jennifer A. and Lawrence P. Williams  
1031 S.W. 88<sup>th</sup> Way  
Pembroke Pines, FL. 33025

## **ARTICLE IX : BY-LAWS OF CORPORATION**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE X : AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI : S CORPORATION ELECTION**

This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election by a Small Corporation.

## **ARTICLE XII : REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below:

Jennifer A. Williams  
1031 S.W. 88<sup>th</sup> Way  
Pembroke Pines, FL. 33025

*Jan. 30, 1999* **THE UNDERSIGNED**, as subscribing incorporator, have hereto set our hand and seal on ~~December 7, 1998~~ *Feb. 10, 99* ~~January 4, 1999~~ for the purpose of forming this Corporation, with an effective date of 1999 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

*Jennifer A. Williams*  
Jennifer A. Williams, President, Registered Agent

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TALLAHASSEE, FLORIDA