

P99000020968

TRANSMITTAL LETTER

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

SUBJECT: Bay Floral Fantasies, Inc.
(Proposed)

100002792831--5
-03/03/99--01007--008
****122.50 *****78.75

Enclosed is an original and one (1) cc
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Linda DeLong
Name (printed or typed)

3465-3 Bonita Beach Rd
Address

Bonita Spring, FL 34134
City, State & Zip

941 498 5655
Daytime Telephone number

FILED
99 MAR -3 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED

99 MAR -3 PM 3:11

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Bay Floral Fantasies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3465-3 Bonita Beach Rd
Bonita Springs, FL 34134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda DeLong
3465-3 Bonita Beach Rd
Bonita Springs, Fla
34134

ARTICLE V INCORPORATOR(S)

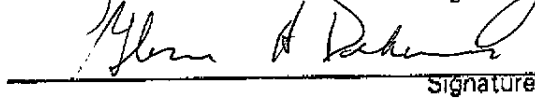
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bay Floral Fantasies, Inc.
3465-3 Bonita Beach Rd
Bonita Beach, Fl 34134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Feb day of 1, 1999.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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:

Bay Florida Fantasies, Inc.

2. The name and address of the registered agent and office is:

Linda La Long
(Name)

3465-3 Bonita Beach Rd
(P.O. Box not acceptable)

Bonita Springs, Fla
(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -3 PM 3:11

FILED

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.

Linda K. La Long
(Signature)

2 - 99
(Date)