

990000021923 DATE 03-02-99

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

Re: BLOOMIN' BASKET FLORIST
(Name of Corporation)

400002794124--0
-03/04/99--01033--019
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Anita Ruth Roberts
(Individual's Name)
Sen Patrice Roberts

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -4 AM 7:57

Called @ 1:07 pm - 3/9/99

BLOOMIN' BASKET FLORIST
(Name of Corporation)

Anita Roberts GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered Agent
DATE 03-09-99
DOC. EXAM. R. Purinton

MAILING ADDRESS OF CORPORATION		
<u>BLOOMIN' BASKET FLORIST INC.</u>		
<u>1708 N. WICKHAM ROAD</u>		
<u>MELBOURNE, FL 32935</u>		
PHONE		
<u>(407)</u>	<u>254-8770</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

BLOOMIN' BASKET FLORIST INCORPORATED
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BLOOMIN' BASKET FLORIST INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _____ shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1708 NORTH WICKHAM ROAD</u>		
CITY <u>MELBOURNE</u>	FLORIDA <u>FL</u>	ZIP <u>32935</u>
Mailing address, if different		
STREET ADDRESS _____		
CITY _____	FLORIDA _____	ZIP _____

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ANITA RUTH ROBERTS</u>		
ADDRESS <u>1708 N. WICKHAM ROAD</u>		
CITY <u>MELBOURNE</u>	FLORIDA <u>FL</u>	ZIP <u>32935</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SEAN PATRIC ROBERTS		
ADDRESS	902 LeBARON ST. S.W.		
CITY	PALM BAY	STATE	FL ZIP 32908
NAME	ANITA RUTH ROBERTS		
ADDRESS	902 LeBARON ST. S.W.		
CITY	PALM BAY	STATE	FL ZIP 32908
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SEAN PATRIC ROBERTS		
ADDRESS	902 LeBARON ST. S.W.		
CITY	PALM BAY	STATE	FL ZIP 32908
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

Sean P Roberts (Signature)

Anita R. Roberts (Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

BLOOMIN' BASKET FLORIST INCORPORATED
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1708 N. WICKHAM ROAD
MELBOURNE, FL. 32935

has named, ANITA RUTH ROBERTS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

Anita Ruth Roberts

(Date)

03-02-99

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