

P99000022825

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Precious Petals
Florists, Inc.

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****105.00 *****70.00

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DIVISION OF CORPORATION

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✓ Art of Inc. File _____
LTD Partnership File _____
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Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

MAR 11 1999

Articles of Incorporation
of
PRECIOUS PETALS^{FLORISTS}, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be PRECIOUS PETALS FLORISTS, INC..

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock having no par value per share.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 508 North Dixie Highway, Suite #4, Lantana Florida, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be David P. Blanchard, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 508 North Dixie Highway, Suite #4, Lantana, Florida.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David P. Blanchard

508 North Dixie Highway
Suite #4
Lantana, Florida

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 10 day of March, 1999.


_____(SEAL)
DAVID P. BLANCHARD

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

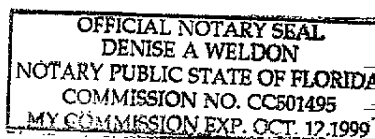
ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared DAVID P. BLANCHARD, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of PRECIOUS PETALS FLORISTS, INC., and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of West Palm Beach, Palm Beach County, Florida, on this 10 day of March, 1999.

(SEAL)


Notary Public Denise A. Weldon

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, PRECIOUS PETALS FLORISTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Lantana, State of Florida, has named DAVID P. BLANCHARD, located at 508 North Dixie Highway, Suite #4, Lantana, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



DAVID P. BLANCHARD
REGISTERED AGENT

Affidavit

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DIVISION OF CORPORATIONS

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STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Steve Mitchell, who,
after being first duly sworn, deposes and says:

1. I am a director of Precious Petals Florists, Inc., a dissolved Florida corporation and I have personal knowledge of the statements made herein and I am otherwise competent to testify to these matters in a court of law.

2. This Affidavit is being provided to the Department of State pursuant to Florida Statute §607.1405(4).

3. Precious Petals Florists, Inc., as a dissolved Florida corporation, authorizes and permits the immediate assumption and use of its name by another Florida corporation to be called Precious Petals Florists, Inc..

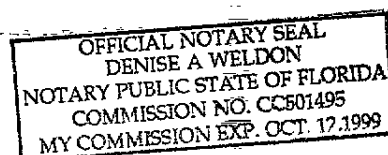
FURTHER AFFIANT SAYETH NOT.

Steve Mitchell, Director & President

Sworn to and subscribed before me
this 10th day of March, 1999.

Denise A. Weldon
(Signature of Notary Public)
Denise A. WELDON
(Printed or Typed Name of Notary)

(Stamp)



Personally Known OR
Produced Identification ✓
Type of ID Produced Fla. D.L.

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