

TRANSMITTAL LETTER

P99000028628

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

000002816560--3  
-03/23/99--01102--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Palm Beach Florist, Inc  
(Proposed corporate name - must include suffix)  
at - 1775 S. Congress Ave  
West Palm Beach, FL 33406

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

*Mailing address*

FROM:

DIANNE PEARCE

Name (Printed or typed)

1849 Tulip Lane

Address

Wellington, FL 33414

City, State & Zip

561-964-3335

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 24 PM 2:22

FILED

*Dmc  
3/29/99*

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

## 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.

**FILED**  
99 MAR 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Florist, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1775 S. Congress Ave - West Palm Bch, FL 33406

mailing address: 1849 Tulip Lane - Wellington, FL 33414

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dianne Pearce

1849 Tulip Lane Wellington, FL 33414

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dianne Pearce

1775 S. Congress Ave.

West Palm Bch FL 33406

Dianne Pearce

Signature/Incorporator

2/10/99

Date

(An additional article must be added if an effective date is requested.)

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

Dianne Pearce

Signature/Registered Agent

2/10/99

Date