

P99000033773

TRANSMITTAL LETTER

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

700002834577--8  
-04/09/99--01052--027  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Flowers for Special Moments Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$122.50

FROM: Margaret Pohorence  
755 SW Macedo Boulevard  
Port St. Lucie, FL 34983  
(561) 340-7779

FILED  
99 APR -9 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Copy of original and one copy attached

SHARON

APR 14 1999

**ARTICLES OF INCORPORATION**

**OF**

**Flowers for Special Moments Inc.**

**FILED**  
99 APR -9 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Flowers for Special Moments Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

755 SW Macedo Boulevard  
Port St. Lucie, FL 34983

**ARTICLE III SHARES**

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

**FIVE HUNDRED SHARES**

All shares of stock for the Corporation will be Common Stock Class. Par Value of stock shall be \$1.00.

#### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Margaret Pohorence  
755 SW Macedo Boulevard  
Port St. Lucie, FL 34983

#### **ARTICLE V INCORPORATOR(S)**

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

Robert Pohorence	Margaret Pohorence	Robert Pohorence Jr
905 Elyse Circle	905 Elyse Circle	511 Quincy Avenue
Port St. Lucie, FL	Port St. Lucie, FL	Fort Pierce, FL

**PURPOSES:** To engage in a florist shop and any and all services connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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

Robert A. Polace  
Signature/Incorporator

4/6/99  
Date

Margaret Z. Polace  
Signature/Incorporator

4/06/99  
Date

Robert Polace Jr.  
Signature/Incorporator

4/06/99  
Date

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Flowers for Special Moments Inc.
2. The name and address of the registered agent and office is:

Margaret Pohorence  
755 SW Macedo Boulevard  
Port St. Lucie, FL 34983

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THIS 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: \_\_\_\_\_

DATE: \_\_\_\_\_

*Margaret A. Pohorence*  
*4/6/99*