Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR

JESSIES FLORIST, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 16, 1999

FORT, JETER, BOWLUS, P.A.

SUBJECT: JESSIES FLORIST, INC.

REF: W99000009050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000008804 Letter Number: 199A00019369

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of this corporation is JESSIES FLORIST, INC.

#### ARTICLE II

The principal place of business and mailing address of this corporation is 465-3 State Road 13 North, Jacksonville, Florida 32259.

#### ARTICLE III

The number of shares the corporation is authorized to have outstanding at one time is 100 shares.

#### ARTICLE IV

The name and street address of the initial registered agent of this corporation is: Ford, Jeter, Bowlus & Duss, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257.

#### ARTICLE V

The name and address of the Incorporator is Brian S. Johnson, 10110 San Jose Boulevard, Jacksonville, Florida 32257.

#### ARTICLE VI

The name and address of the initial directors are Debbie Danisavage, 465-3 State Road 13 North, Jacksonville, Florida 32259.

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Prepared by: Brian S. Johnson, Esquire 10110 San Jose Boulevard Jacksonville, Florida 32257 (904) 268-7227 Florida Bar No.: 0063983

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#### ARTICLE VII

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Members of the Board of Directors may participate in meetings of the board of directors by means of Conference, telephone or similar communications equipment as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of April 1999.

Having been named as registered agent for the above-stated corporation, we hereby agree to act in this capacity, and we further agree to comply with the provisions of  $a\bar{1}l$  statutes relative to the proper and complete performance of our duties and we accept the duties and obligations of Section 607.0505, Florida Statutes. FORD, JETER, BOWLUS, & RUSS, P.A.

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