

P99000039/41

**ATTORNEYS' TITLE**

Requestor's Name

60 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- THE FLOWER SHACK, INC.

2-

3-

4-

FILED  
99 APR 29 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 29 PM 2:08

RECEIVED

Examiner's Initials

ajc 4/29

**ARTICLES OF INCORPORATION**

**OF**

**THE FLOWER SHACK, INC.**

I, the undersigned, being of full age, do hereby subscribe for the purposes of forming and organizing a corporation for profit under the Corporation Laws of the State of Florida, and hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this corporation:

**ARTICLE I**

The name of the corporation shall be The Flower Shack, Inc.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock authorized to be issued by this corporation shall be limited to one thousand (1,000) shares of common stock of the par value of \$1.00 per share, and each share of common stock shall entitle the holder thereof to one vote at any stockholders' meeting and said common stock shall otherwise fully participate in all stockholders' meetings and in the assets of the corporation, and shall be fully paid and non-assessable. Said shares shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the corporation or its Board of Directors.

Subject to the provisions of the Corporation Laws of the State of Florida, the directors may enter into contracts with the holders of the common stock of the corporation for the purchase of any

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number of shares of such common stock held by such stockholders on such terms and conditions as may be agreed upon, provided that no such purchase or redemption of such common stock shall be made in any manner that will reduce the aggregate amount of the assets of the corporation, at a fair and just valuation, below an amount sufficient to equal the value of all remaining outstanding stock of the corporation plus all other liabilities of the corporation, and provided further that no such purchase of shares shall operate as a reduction of the number of shares which this corporation is authorized to have outstanding, and that all shares of stock so purchased shall be held in the treasury of the corporation subject to reissue for a sufficient consideration on the order of the Board of Directors.

#### ARTICLE IV

This corporation shall commence corporate existence on the date of this filing of these Articles with the Department of State and thereafter have perpetual existence, unless sooner dissolved by law.

#### ARTICLE V

The street address and mailing address of the corporation is 2685B Tamiami Trail, Port Charlotte, Florida 33952 the name of the initial registered agent is Carolyn K. Martinson and the street address of the initial registered office of the corporation is 2685B Tamiami Trail, Port Charlotte, Florida 33952.

#### ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial directors of this corporation are:

Carolyn K. Martinson, 5266 Ensley Terrace, North Port, Florida 34286  
John D. Martinson, 5266 Ensley Terrace, North Port, Florida 34286

#### ARTICLE VII

The name and post office address of the incorporator signing these articles are: Carolyn K. Martinson, 2685B Tamiami Trail, Port Charlotte, Florida 33953.

#### ARTICLE VIII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

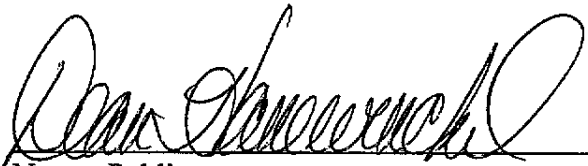
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1999.

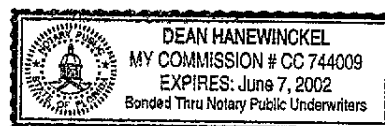
  
CAROLYN K. MARTINSON

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was subscribed before me this 22<sup>nd</sup> day of April, 1999, by CAROLYN K. MARTINSON, the initial subscriber of the above-named corporation, who is personally known to me.

  
Notary Public



To: The Department of State  
Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: April 22, 1999.

Carolyn K. Martinson  
Carolyn K. Martinson, Registered Agent

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