

P99000047556

TRANSMITTAL LETTER

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

SUBJECT: Mobile Florist Inc.  
(Proposed corporate name - must include suffix)

700002882547--2  
-05/21/99--01078--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Allison Gilman  
Name (Printed or typed)

524 South Andrews Avenue  
Address

Ft. Lauderdale, FL 33301  
City, State & Zip

954-763-3453  
Daytime Telephone number

FILED  
99 MAY 21 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CD  
5-26-99  
4

ARTICLES OF INCORPORATION  
OF

MOBILE FLORIST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOBILE FLORIST, INC.

The address of the principal office of this corporation shall be 524 South Andrews Avenue, Suite 303N, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering professional services of flora delivery to the public under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 524 South Andrews Avenue, Suite 303N Ft. Lauderdale, Florida 33301 and the name of the initial registered agent of the corporation at that address is Allison Gilman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Director, initially. The names and addresses of the initial members of the Board of Directors are:

Allison Gilman Dir.

524 South Andrews Avenue, Suite 303N  
Ft. Lauderdale, Florida 33301

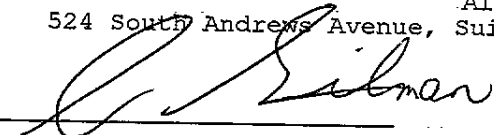
Alan Alberani Dir.

524 South Andrews Avenue, Suite 303N  
Ft. Lauderdale, Florida 33301

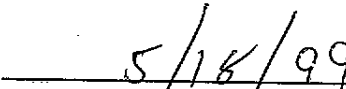
ARTICLE VII. INCORPORATOR

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

Allison Gilman  
524 South Andrews Avenue, Suite 303N, Ft. Lauderdale, Florida 33301

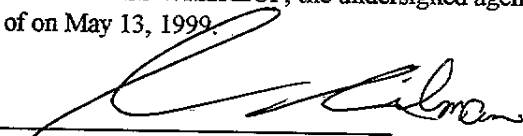


Signature/Incorporator

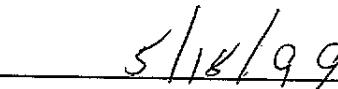


Date

IN WITNESS WHEREOF, the undersigned agent of Allison Gilman, has hereunto set their hand and seal of on May 13, 1999.



Signature/Registered Agent



Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE  
ARTICLES OF INCORPORATION

Allison Gilman, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the agent in the above and foregoing Articles of Incorporation of:

MOBILE FLORIST, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Allison Gilman

**FILED**  
99 MAY 21 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA