



THE UNITED STATES
CORPORATION
COMPANY

P99000049661

ACCOUNT NO. : 072100000032

REFERENCE : 260115 96202A

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 70.000

ORDER DATE : June 2, 1999

ORDER TIME : 10:50 AM

300002892813--0

ORDER NO. : 260115-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
WILLIAM A. MAHER, CPA, P.A.
WILLIAM A. MAHER, CPA, P.A.
2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: POVIA FLORIST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED

99 JUN -2 AM 11:27

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
99 JUN -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/99

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

POVIA FLORIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Povia Florist, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 1268 Biltmore Dr., Ft. Myers, Florida 33901 and the name of its initial registered agent is Maria C. Povia. The principal address and registered office are the same.

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ACCEPTANCE BY THE REGISTERED AGENT:

Maria C. Povia is familiar with and accepts the obligations provided for in s. 307.325.

By Maria Christine Povia
Maria C. Povia


Dated June 1, 1999

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1st
DAY OF June, 1999 BY MARIA CHRISTINE POVIA
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

 Charles J. Maher
My Commission CC695165
Expires November 6, 2001

[Signature]
NOTARY PUBLIC

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Maria C. Povia
1268 Biltmore Dr.
Fort Myers, Fl 33901

EIGHTH: The name and address of each incorporator is:

Maria C. Povia
1268 Biltmore Dr.
Fort Myers, Fl 33901

Maria Christine Povia

Maria C. Povia

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