

Law Office of
WILLIAM A. JOHNSON, P.A.
Suntree Professional Center
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P9900068416

July 23, 1999

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-07/26/99--01136--008
122.50 **78.75

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

William A. Johnson/kc

William A. Johnson

WAJ/kc

enclosures

FILED
99 JUL 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNTREE FLORIST & GIFTS, INC.

99 JUL 26 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Suntree Florist & Gifts, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

7025 N. Wickham Road, Suite 111
Melbourne, Florida 32940

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson, Esq.
6550 N. Wickham Road, Suite 6
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

Richard Johnson	President/ Secretary/Treasurer	625 Myrtlewood Way Melbourne, FL 32940
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ARTICLE VIII
Officers

The name and address of the initial officer of the corporation, who will hold office until his successors are duly elected and qualified is:

Richard Johnson	President/ Secretary/Treasurer	625 Myrtlewood Way Melbourne, FL 32940
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ARTICLE IX
Subscribers


The name and address of the person signing these articles of incorporation as subscriber is:

Richard Johnson	625 Myrtlewood Way Melbourne, FL 32940
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**ARTICLE X
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 7/21/99



Richard Johnson

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on July 21, 1999 by Richard Johnson.



Notary Public
My Commission Expires:
(Seal)

 Karen L. Carlton
★ My Commission CC839160
Expires April 26, 2002

