

P99000074794

ALWAYS THE FLOWER GIRL, INC.
8459 W. McNab Road, Tamarac, FL33321
954-721-6225

August 12, 1999

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

700002961057--6
-08/16/99--01115--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
ALWAYS THE FLOWER GIRL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALWAYS THE FLOWER GIRL, INC. and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Carolyn Goeddel
11911 S.W. 12th St.
Pembroke Pines, FL 33025

954-721-6225
Daytime Phone Number

FILED
99 AUG 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GILSON-CASE

AUG 23 1999

ARTICLES OF INCORPORATION
OF
ALWAYS THE FLOWER GIRL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ALWAYS THE FLOWER GIRL, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8459 W. McNab Road, Tamarac, FI33321

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Carolyn Goeddel at 11911 S.W. 12th St., Pembroke Pines, FI33025**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Carolyn Goeddel at 11911 S.W. 12th St., Pembroke Pines, FI33025

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
**Carolyn Goeddel at 11911 S.W. 12th St., Pembroke Pines, FI33025 and
Judi Goeddel at 4204 N.W. 88th Ave. Sunrise, FI 33351**


Signature/Incorporator

8-12-99
Date

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


Signature/Registered Agent

8-12-99
Date

FILED
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TALLAHASSEE, FLORIDA

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