REPLY TO: P.O. BOX 655 ORANGE PARK, FL 32067-0655

EFFECTIVE DATE

Ü

October 25, 1999

JOHN F. TOLSON, JR. ATTORNEY AT LAW 2301 Park Avenue, Suite 406 Orange Park, Florida 32073

7700

PHONE (904) 269-0050 FAX (904) 269-6119

094707

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

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-10/26/9901044003
*****78.00 *****70.00

Re: CASABLANCA FLORAL DESIGN, INC.

Dear Sirs:

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Enclosed are the original Articles of Incorporation for the above corporation and my trust account check #3074 in the amount of \$70.00 to cover costs are as follows:

- 1. \$35.00 filing fee
- 2. \$35.00 designation of Registered Agent

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,

John F. Tolson, Jr. Attorney at Law



JFT, Jr./sgm Enclosures

ARTICLES OF INCORPORATION OF CASABLANCA FLORAL DESIGN, INC.

99 OCT 26 PH 12: 38 SECKATARY OF STATE TALLAHASSEE, FLORIDA

FILED

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 this corporation shall be:

CASABLANCA FLORAL DESIGN, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Principal Office CASABLANCA FLORAL DESIGN, INC.

<u>Mailing Address</u> 4207 St. Johns Ave Jacksonville, Fl 32210

ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

The corporation is authorized to issue only one class of shares of stock. The aggregate number of shares that the corporation is authorized to issue is 1,000 shares. The aggregate par value of the shares is One Thousand Dollars (\$1,000.00), and the par value of each share is \$1.00. No distinction shall exist between the shares of the corporation or between the holders of such shares.

ARTICLE IV - INDEMNIFICATION

The Corporation shall indemnify each officer and Director, including former officers and directors, to the full extent permitted by law including but not limited to Florida Statute Section 607.0850.

EFFECTIVE DATE

ARTICLES OF INCORPORATION CASABLANCA FLORAL DESIGN, INC. Page 2

ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes the date when corporate existence shall commence is November 04, 1999.

ARTICLE VI - Initial Registered Agent and Address

The name and address of the initial registered agent is:

John F. Tolson, Jr. 2301 Park Avenue, Suite 406 Orange Park, FL 32073

ARTICLE VII - Incorporator

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

Tracey Crawford and Scott Crawford 6423 Pine Ave. Green Cove Springs, FL 32043

The undersigned has executed these Articles of Incorporation this 25th day of October, 1999.

vford

Incorporator

rayord

Incorporator

ARTICLES OF INCORPORATION CASABLANCA FLORAL DESIGN, INC. Page 3

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

CASABLANCA FLORAL DESIGN, INC.

2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr. 2301 Park Avenue, Suite 406 Orange Park, FL 32073

TRACEY CRAWFOR

Title: Incorporator Date: October 25, 1999

CRAWFORD

Title: Incorporator Date: October 25, 1999

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.

JOHN F. Tolson, Jr. / Date: October 25, 1999

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