

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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95221

Kimberly's Florist, Inc.

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 PM 2:28

APPROVED
AND
FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE REVENUE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 11:29

RECEIVED

[Signature]
10/28

Signature

Requested by:

Name

10/28

Date

10:08

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

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

APPROVED AND FILED
99 OCT 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kimberly's Florist, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3531 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*NED KINNEZMAN P.A.
2424 N. FEDERAL HIGHWAY, SUITE 157
BOCA RATON, FL 33431*

ARTICLE V INCORPORATOR

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

*DOROTHY SYLVIS
3531 N. FEDERAL HIGHWAY
BOCA RATON FL 33431*

Dorothy Sylvis

Signature/Incorporator

10-25-99

Date

(An additional article must be added if an effective date is requested.)

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

Ned Kinnezman

Signature/Registered Agent

10/22/99

Date