LAW OFFICES OF J. PATRICK MCELROY

# FILED

HERNANDO, FLORIDA 34442

99 OCT 29 AM 9: 28

TELEPHONE (352) 637-2303

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 26, 1999

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

RE: Inverness Florist, Inc.

Dear Sirs:

Please find enclosed articles of incorporation for Inverness Florist, Inc. I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours.

.J. Patrick McElroy

# FILED

# ARTICLES OF INCORPORATION

### INVERNESS FLORIST, INC.

99 OCT 29 AM 9: 28

The undersigned incorporator, for the purpose of forming a corporation under the Florida AHASSEE, FLORIDA siness Corporation Act, hereby advected to 6.75. Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Inverness Florist, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 110 N. Pine Street, Inverness, Florida 34451.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a part value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Sherida W. O'Brien, 110 N. Pine Street, Inverness, Florida 34451.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sherida W. O'Brien, 110 N. Pine Street, Inverness, Florida 34451.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Sherida W. O'Brien and John O'Brien, 110 N. Pine Street, Inverness, Florida 34451.

The undersigned has executed these Articles of Incorporation this 26th day of October 2 1999.

le W. Obrien

FILED

99 OCT 29 AM 9: 28

SECHLIANT OF STATE
TATT AHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is Inverness Florist, Inc.
- 2. The name and address of the registered agent and office is Sherida W. O'Brien, 110 N. Pine Street, Inverness, Florida 34451.

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.

Sherida W. O'Brien