

P99000100621

Requester's Name

Address

BERNARD KOPET, P.A.
ACCOUNTANT
18227 PINES BOULEVARD
PEMBROKE PINES, FL 33029

400003038054--3
-11/08/99--01092--007
122.50 **78.75

Office Use Only

954) 431-8400

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAURA FLOWERS & GIFTS BY G+G, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FL 32304

99 NOV 16 AM 10:23

FILED

Examiner's Initials

11/17/99

697-25865



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

BERNARD KOPET, P.A.
18227 PINES BLVD
PEMBROKE PINES, FL 33029

SUBJECT: LAURA FLOWERS & GIFTS BY G&G, INC.
Ref. Number: W99000025865

We have received your document for LAURA FLOWERS & GIFTS BY G&G, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00054140

ARTICLES OF INCORPORATION

FILED

99 NOV 16 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LAURA FLOWERS & GIFTS BY G&G, INC.

ARTICLE II PRINCIPAL OFFICE

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

8932 TAFT STREET
PEMBROKE PINES, FLORIDA 33024

ARTICLE III SHARES

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

200 SHARES - PAR VALUE \$1.00. PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERRY CAVICCHIA
8932 TAFT STREET
PEMBROKE PINES, FLORIDA 33024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

GERRY CAVICCHIA
4751 SW 43rd TERRACE
FT. LAUDERDALE, FL 33314

VICE/PRESIDENT


JORGE TEJEDA
19406 NW 179th PLACE
MIAMI, FLORIDA 33015

ARTICLE VI NATURE OF THE BUSINESS

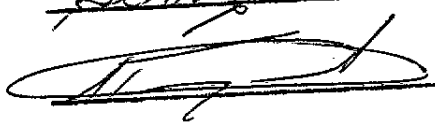
THE NATURE OF THE BUSINESS IS THE SALE OF FLOWERS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of NOVEMBER, 1999



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LAURA FLOWERS & GIFTS BY G&G, INC

2. The name and address of the registered agent and office is:

GERRY CAVICCHIA

(Name)

8432 TAFT STREET

(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33024

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 16 AM 10:23

FILED

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.

Gerry Cavicchia
(Signature)