

HENDRICK FLORAL DESIGNS, INC.

85-20269

DECEMBER 31, 1985

DEKALB

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HENDRICK FLOYD S

DUPLICATE DUPLICATE



20769 JH

OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

**"HENDRICK FLORAL DESIGNS, INC."**

has been duly incorporated under the laws of the State of Georgia on the **31st** day of **December**, 19**85**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **31st** day of **December** in the year of our Lord One Thousand Nine Hundred and Eighty **Five** and of the Independence of the United States of America the Two Hundred and **Ten**.

*Max Cleland*

SECRETARY OF STATE, EX-OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION  
OF  
HENDRICK FLORAL DESIGNS, INC.

REC-31 10 15 AM '05  
STATE

I.

The name of the corporation is "HENDRICK FLORAL DESIGNS INC."

II.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes: to engage in any lawful act or activity for which corporations may be organized under the Georgia Corporation Code.

V.

The corporation shall have authority, acting by its board of directors, to issue not more than 1,000,000 shares of common class having a par value of \$1.00 per share.

VI.

The corporation shall not commence business until it shall have received consideration of not less than \$500 in value for the issuance of its shares.

VII.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

VIII.

The address of the initial registered office of the corporation is 5736 Albans Way, Lithonia, Ga 30058, Dekalb County, and the initial registered agent of the corporation at such address is Floyd S. Hendrick.

IX.

The initial board of directors shall consist of two members, the names and addresses of each of which is as follows: Floyd S. Hendrick and Susan T. Hendrick, 5736 Albans Way, Lithonia, Ga. 30058.

X.

The name and address of the incorporator is: Floyd S. Hendrick, 5736 Albans Way, Lithonia, Ga. 30058.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Floyd S. Hendrick

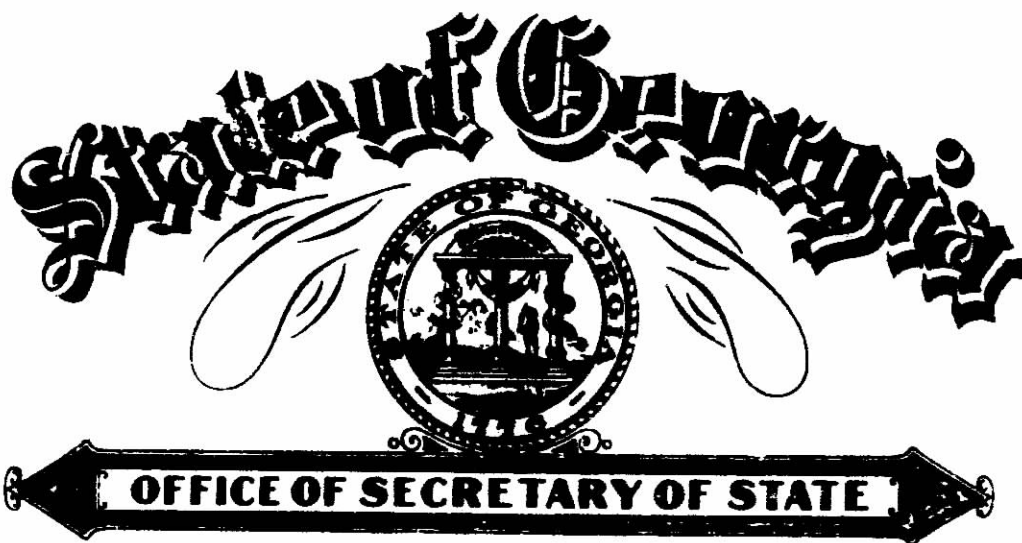
TO: MAX CLELAND  
Secretary of State  
Suite 306-West Tower  
2 Martin Luther King Jr., Drive, S.E.

I Floyd S. Hendrick do hereby consent of serve as registered  
agent for the corporation HENDRICK FLORAL DESIGNS, INC. This  
\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.



Floyd S. Hendrick

5736 Albans Way  
Lithonia, Ga. 30058



*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"HENDRICK FLORAL DESIGNS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 31st day of December, in the year of our Lord One Thousand Nine Hundred and Eighty Five and of the Independence of the United States of America the Two Hundred and Ten.

SECRETARY OF STATE  
COMMISSIONER OF CORPORATIONS