

B 138 1091

RECEIPT AND CERTIFICATE

No 454

GIBSON THE FLORIST, INC.

NAME

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
 AMENDMENT
 MERGER CONSOLIDATION
 DISSOLUTION
 AGENT
 RE-INSTATEMENT
 CERTIFICATES OF CONTINUED
 EXISTENCE
 MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
 AMENDMENT
 SURRENDER OF LICENSE
 APPOINTMENT OF AGENT
 CHANGE OF PRINCIPAL OFFICE
 RE-INSTATEMENT
 FORM
 PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME—CHANGE
 OF REGISTRANTS ADDRESS
 TRADE MARK
 TRADE MARK RENEWAL
 SERVICE MARK
 SERVICE MARK RENEWAL
 MARK OF OWNERSHIP
 MARK OF OWNERSHIP RENEWAL
 EQUIPMENT CONTRACT/CHattel
 MORTGAGE
 POWER OF ATTORNEY
 SERVICE OF PROCESS
 MISCELLANEOUS
 ASSIGNMENT—TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 4th day of Jan. A. D. 19 60, and recorded on Roll B138 at Frame 1091 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
 Secretary of State

Filed by and Returned To:

Cable M. Gibson

20 East Broad St.

Columbus, Ohio

FEE RECEIVED: \$ 25.00

NAME: GIBSON THE FLORIST, INC.

7-34

CORPORATION FOR PROFIT

Articles of Incorporation

B 138 1092 - OF -

GIBSON THE FLORIST, INC.

(Name of Corporation)

APPROVED
FOR FILING

By

Date

JAN - 4 1960

Amount

2500

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be GIBSON THE FLORIST, INC.

SECOND. The place in Ohio where its principal office is to be located is

18 West Winter Street, Delaware, Ohio

(City, Village or Township)

Delaware

County

THIRD. The purposes for which it is formed are:

To carry on, a general wholesale and retail florist and nursery business; to assemble, grow, purchase, sell and deal in flowers, florist supplies, nursery stock and novelties; to purchase, sell, or otherwise dispose of and deal in goods, wares, and merchandise of every kind, class and description; to purchase, hold, or use, maintain, operate or develop land and buildings including greenhouses; to act as commissioned agent, factor or broker in the purchase or sale of goods, wares and merchandise of all kinds.

To purchase, hold, sell, assign, transfer, pledge or otherwise dispose of, shares of capital stock or bonds, pecunaries or evidences or indebtedness of any corporation organized under the laws of Ohio or any other state or country, including its own shares.

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FOURTH. The number of shares which the corporation is authorized to have outstanding is
250 shares of common stock, all of which shall be of no par value.

FIFTH. The amount of stated capital with which the corporation shall begin business is
FIVE HUNDRED-----Dollars (\$ 500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 31st day
of December, 19 59.

GIBSON THE FLORIST, INC.
(Name of Corporation)

D. W. Gibson
D. W. Gibson

C. M. Gibson
C. M. Gibson

Stephen E. Auch
Stephen E. Auch

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07,
Revised Code of Ohio.

Form C-108

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Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

GIBSON THE FLORIST, INC.

hereby appoint D. W. Gibson
(Name of Agent)
 a natural person resident in the county in which the corporation has its principal office, a corporation
 having a business address in the county in which GIBSON THE FLORIST, INC.
(Name of Corporation)

has its principal office (strike out phrase not applicable), upon whom (which) any process, notice or
 demand required or permitted by statute to be served upon the corporation may be served. His (Its)

complete address is 325 West Williams Street, Delaware, Ohio
(Street or Avenue) (City or Village)

Delaware County, Ohio.

GIBSON THE FLORIST, INC.

(Name of Corporation)

D. W. Gibson

C. M. Gibson

Stephen E. Auch

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Delaware, Ohio

December 31, 1959

GIBSON THE FLORIST, INC.

(Name of Corporation)

Gentlemen: I, It (strike out word not applicable) hereby accept(s) appointment as agent of your
 corporation upon whom process, tax notices or demands may be served.

D. W. Gibson
(Signature of Agent or Name of Corporation)

By _____

(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no
 filing fee for this appointment.

20 W. CAD. ST.
 COLUMBUS 15, OHIO