

TRANSMITTAL LETTER

PO00000 32853

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

FILED  
00 MAR 27 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: THE SECRET GARDEN INC.  
(Proposed corporate name - must include suffix)

900003185509--2  
-03/27/00--01113--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CYNTHIA A. PORTE  
Name (Printed or typed)

3245 Hwy 30A EAST  
Address

SANTA ROSA BEACH, FL 32459  
City, State & Zip

850-291-7844  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3/31

Informed client by letter  
corrected ART. III to 100 shares  
and not 100<sup>00</sup> (dollars).

# 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.

## ARTICLE I NAME

The name of the corporation shall be:

*THE SECRET GARDEN, INC.*

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## ARTICLE II PRINCIPAL OFFICE

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

*37 LOGAN LANE, SUITE # 14  
SANTA ROSA BEACH, FL. 32459*

## ARTICLE III SHARES

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

*100 (ONE HUNDRED)*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*CYNTHIA A. PORTE  
3275 HWY 30A EAST  
SANTA ROSA BEACH, FL. 32459*

## ARTICLE V INCORPORATOR

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

*ELIZABETH A. JONES  
P.O. BOX 32  
DESTIN, FL. 32540*

*[Signature]*  
Signature/Incorporator

*March 24, 2000*  
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

*Cynthia A. Porte*  
Signature/Registered Agent

*3/24/00*  
Date