

796000068838

**THE SMOAK COMPANIES**

of N. Florida, Inc.  
P.O. Box 57674  
Jacksonville, Fl. 32241

FILED  
96 AUG 15 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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\*\*\*\*208.75 \*\*\*\*208.75

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy <sup>1cc</sup>  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status <sup>1cc</sup>

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FF 35  
RA 35  
CC 52.50  
COS 8.75  
overpayment 77.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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B. REGISTER AUG 19 1996

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SERENDIPITY NURSERY, INC.**

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 SERENDIPITY NURSERY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

5121 Bowden Rd., Suite 304  
Jacksonville, Florida 32216

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Linda D. Smoak  
5121 Bowden Rd., Suite 304  
Jacksonville, FL 32216

**ARTICLE V INCORPORATORS**

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

Linda D. Smoak  
5121 Bowden Rd., Suite 304  
Jacksonville, FL 32216

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#### ARTICLE VI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 13th day of August, 1996.

Linda D. Smoot, President  
Signature/Title

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: SERENDIPITY NURSERY, INC.
2. The name and address of the registered agent and office is:

Linda D. Smoak  
5121 Bowden Road, Suite 304  
JACKSONVILLE, FLORIDA 32216

SIGNATURE Linda D. Smoak  
TITLE President  
DATE 8/13/96

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.

SIGNATURE Linda D. Smoak  
DATE 8/13/96

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