P96000068838

THE SMOAK COMPANIES
of N. Florida, Inc.
P.O. Box 57574
Jacksonville, Fl. 32241

FILED
96 AUG 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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4. _____ (Corporation Name) _____ (Document #)

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****208.75 ****208.75

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

FF 35
RA 35
CC 52.50
COS 8.75
overpayment 77.50

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

096A00031353

B. REGISTER AUG 19 1996.

Examiner's Initials	

CR2E031(1/95)

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

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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

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. Smrek, 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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