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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Seasonal Delights (USA) Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: George and/or Jennifer Bodden
Name (Printed or typed)

122 Lobelia Drive
Address

Davenport, FL 33837
City, State & Zip

345-516-6342 or 345-516-7936
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

GEORGE OR JENNIFER BODDEN
122 LOBELIA DR
DAVENPORT, FL 33837

SUBJECT: SEASONAL DELIGHTS (USA) INC.
Ref. Number: W05000040141

We have received your document for SEASONAL DELIGHTS (USA) INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only 1 person as your registered agent. Please remove either George or Jennifer from article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00053734

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05 NOV 10 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2005 NOV 10 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Seasonal Delights (USA) Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 122 Lobelia Drive, Davenport, FL 33837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide retail products to the public for a reasonable cost.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George S. Bodden - Director, and Vice President Sales + Marketing
122 Lobelia Drive, Davenport, FL 33837

Jennifer Bodden - Director and Secretary
122 Lobelia Drive, Davenport, FL 33837

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

~~George~~ Jennifer Bodden
122 Lobelia Drive, Davenport, FL 33837

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

George and Jennifer Bodden
122 Lobelia Drive, Davenport, FL 33837

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — August 18, 2005 — Date

Signature/Incorporator — August 18, 2005 — Date