POOLOGIA 37286 Certified Public Accountant FILE

Hays House
48 Avenue D

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SLUNEIARY OF STATE
TALL AHASSEE, FLORID.

Telephone: 850-653-1090 Facsimile: 850-653-1091 Email: markcpa@gtcom.net

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

Post Office Box 789

Apalachicola, Florida 32329

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SUBJECT: Besty's Sunflower, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for the Filing Fee and Certificate of Status (\$78.75).

FROM: Mark W. Friedman, CPA P.O. Box 789 Apalachicola, Florida 32329

(850) 653-1090

Member
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

74/13/00

-FILED

ARTICLES OF INCORPORATION Of

Betsy's Sunflower, Inc.

SLORETARY OF STATE TALLAHASSEE, FLORIDA

00 APR -7 AM II: 34

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I - Name

The name of the corporation shall be:

Betsy's Sunflower, Inc.

ARTICLE II - Principal Office

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

Mailing Address

Principal Place of Business

14 Avenue D

14 Avenue D

Apalachicola, Florida 32320

Apalachicola, Florida 32320

ARTICLE III - Duration

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV - Shares

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

10,000 shares of common stock

ARTICLE V - Initial Registered Agent and Street Address

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

Elizabeth Doherty 14 Avenue D Apalachicola, Florida 32320

<u>ARTICLE VI – Incorporators</u>

The names and street addresses of the incorporators for these Articles of Incorporation and the initial officers of the Corporation are as follows:

Elizabeth Doherty, President

14 Avenue D Apalachicola, Florida 32320

The undersigned incorporator has executed these Articles of Incorporation this the 3rd day of April, 2000.

Elizabeth Doherty/Incorporator

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 m duties, and I am familiar with and accept the obligations of my position as registered agent.

Betsy Doherty/Registered Agent

4/3/00

CERTIFICATE OF DESIGNATION

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00 APR -7 AM 11: 34

Registered Agent/Registered Office

SEGNETARY OF STATE

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 Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is:

Betsy's Sunflower, Inc.

2. The name and address of the Registered Agent and Office are:

Elizabeth Doherty 14 Avenue D Apalachicola, Florida 32320

اے:Signature

Date: 4/3/00

Having been named as Registered Agent and to accept service of process for the above named 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.

Date: 4