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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Telephone: (904) 428-3311 Fax: (904) 427-9516

E Mail: tdwlaw@aol.com

# ATTORNEY AT LAW 340 North Causeway

New Smyrna Beach, Florida 32169

THOMAS D. WRIGHT, P. A.



Florida Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: The Garlic, Inc.

Gentlemen:

Please find enclosed Articles of Incorporation for the above corporation (in duplicate) for filing. A check payable to you is enclosed in the sum of \$78.75 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,

Thomas D. Wright

TDW/da Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

### THE GARLIC, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

### ARTICLE I - NAME

The name of this corporation shall be THE GARLIC, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V - PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 208 Canova Drive, New Smyrna Beach, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by

resolution. The name of the initial registered agent of this corporation is PAIGE S. GEHRIS, whose street address is 208 Canova Drive, New Smyrna Beach, Florida 32169.

### ARTICLE VI - INITIAL DIRECTORS

This corporation shall have two directors initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and address of the initial directors are:

PAIGE S. GEHRIS

JEFFREY C. GEHRIS

208 Canova Drive

New Smyrna Beach, Florida 32169

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

PAIGE S. GEHRIS
208 Canova Drive
New Smyrna Beach, Florida 32169

### ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day\_of April, 2000.

Mitrass & Louelace

PAIGE S. GEHRIS

Incorporator

Witness

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared PAIGE S. GEHRIS, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last

aforesaid this 27 day of April 2000.

Notary Public

My commission expires:

{affix notarial seal}



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CERTIFICATE DESIGNATING PLACE OF BUSINESS ORSECRETARY OF STATE DOMICILE FOR THE SERVICE OF PROCESS WITHINTALLAHASSEE, FLORIDA THIS STATE, NAMING AGENT UPON WHOM PROCESS

MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That THE GARLIC, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named PAIGE S. GEHRIS, whose street address is 208 Canova Drive, New Smyrna Beach, Florida 32169, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statue relative to keeping open of said office.

DATED this  $2\gamma$  day of April, 2000.

Accepted By:

PAIGE (\$/ GEHRIS

Resident Agent

Accepted By:

PAIGE & GEHRIS

Incorporator