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TRANSMITTAL LETTER

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

800003255598--1
-05/17/00--01031--007
*****70.00 *****70.00

SUBJECT: Secret Garden and Waterfall, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Willadean Lucas
Name (Printed or typed)

10441 Waterbird Way
Address

Bradenton, FL 34209-3000
City, State & Zip

(941) 750-8686
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 AM 11:31

FILED

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

CG
5-23-00
2
no copy

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Secret Garden and Waterfall, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11431 State Rd. 64E
Bradenton, FL 34202

ARTICLE III SHARES

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

5.000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melinda Piazza
1408 37th St. Ct. W.
Bradenton, FL 34209

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Melinda Piazza	Willadean Lucas
1408 37th St. Ct. W.	10441 Waterbird Way
Bradenton, FL 34209	Bradenton, FL 34209



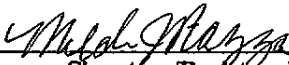
Signature/Incorporator

5-11-2000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-11-2000

Date

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00 MAY 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA