

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
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## FLORIDA PROFIT CORPORATION OR P.A.

## TOPIARIES AND TREASURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

# 00000046733

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00 SEP -6 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TOPIARIES AND TREASURES, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is

**TOPIARIES AND TREASURES, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

497 N. River Oaks Drive  
Indialantic, Florida 32903

Prepared by:  
Law Offices of Tracy Hauck, P.A.  
516 North Harbor City Blvd.  
Melbourne, Florida 32935  
Fla. Bar No. 0091286

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ARTICLE IIICAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Stock, having a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IVREGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 516 North Harbor City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent for the Corporation at that address shall be Tracy Hauck, Esq.

ARTICLE VTERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIPREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

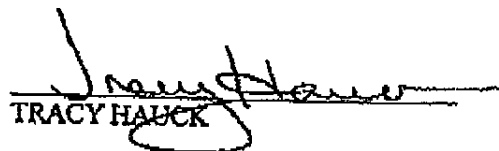
Name

Address

Tracy Hauck

516 North Harbor City Blvd.  
Melbourne, Florida 32935

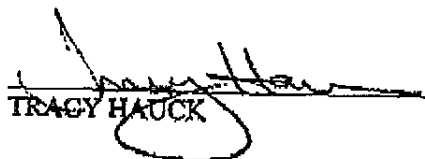
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2000.

  
TRACY HAUCK

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TOPIARIES AND TREASURES, INC., at the place designated in the Articles of Incorporation, 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.

DATED: September 5<sup>th</sup>, 2000.

  
TRACY HAUCK

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