

TRANSMITTAL LETTER

P00000102832

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

800003445068--6
-10/30/00--01151--006
*****87.50 *****87.50

SUBJECT: Botanics By The Sea, 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: Laurie Anderson
Name (Printed or typed)

Post Office Box 330674
Address

Atlantic Beach, FL 32233
City, State & Zip

904.246.1376 Telephone / 904.246.1476 Telecopier
Daytime Telephone number

FILED
00 NOV -1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓ 7:32PM NOV 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

LAURIE ANDERSON
PO BOX 330674
ATLANTIC BEACH, FL 32233

SUBJECT: BOTANICS BY THE SEA, INC.
Ref. Number: W00000026070

We have received your document for BOTANICS BY THE SEA, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00056474

10/31/00

Articles of Incorporation – Botanics By The Sea, Inc.

ONE: The name of this corporation is Botanics By The Sea, Inc.

TWO: The principal place of corporate business is:

406 Upper Third Avenue North
Jacksonville Beach, FL 32250

The mailing address of corporate business is:

Post Office Box 330674
Atlantic Beach, FL 32233

THREE: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors/officers of this corporation are:

| Name | Address |
|------------------------------------|--|
| Laurie Anderson, President/CEO/S/T | Post Office Box 330674, Atlantic Beach, FL 32233 |
| Thomas C. Anderson, Exec. VP | Post Office Box 330674, Atlantic Beach, FL 32233 |

SIX: The name and address in this state of the corporation's initial agent for the service of process is:

Laurie Anderson
406 Upper Third Avenue North
Jacksonville Beach, FL 32250

SEVEN: The name and address in this state of the corporation's Incorporator is:

Laurie Anderson
Post Office Box 330674
Atlantic Beach, FL 32233

EIGHT: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

NINE: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

THE Undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation and therein declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: October 31, 2000

Laurie Anderson, President/CEO/S/T
Thomas C. Anderson, Exec. VP
Laurie Anderson, Incorporator

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

Dated: October 31, 2000

Laurie Anderson, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA