

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Miss Daisy's, Inc.

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DIVISION OF CORPORATION

Signature _____

Requested by: SL

Name

Date 12/11/00

Time 10:30

Walk-In _____

Will Pick Up _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
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☐ Courier _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MISS DAISY'S INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **MISS DAISY'S INC..**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **ONE THOUSAND (1000)**, par value \$1.00 per share, all of which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 16520 Wellington Lakes Circle, Fort Myers County of Lee, State of Florida 33908. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Colleen K. Simmons	16520 Wellington Lakes Circle Fort Myers, Florida 33908

ARTICLE VIII

The name and address of the initial registered agent is:

Colleen K. Simmons
16520 Wellington Lakes Circle
Fort Myers, Florida 33908

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

<u>Name</u>	<u>Address</u>
Colleen K. Simmons	16520 Wellington Lakes Circle Fort Myers, Florida 33908

The undersigned incorporators have executed these Articles of Incorporation this 8th day of December, 2000.


COLLEEN K. SIMMONS

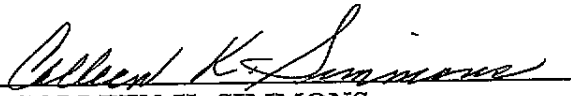
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MISS DAISY'S, INC., with its principal office, as indicated in the Articles of Incorporation, at 16520 Wellington Lakes Circle, Fort Myers, County of Lee, State of Florida 33908, has named COLLEEN K. SIMMONS (Incorporator), located at 16520 Wellington Lakes Circle, Fort Myers, County of Lee, State of Florida 33908, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
COLLEEN K. SIMMONS
Incorporator/Registered Agent

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