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**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

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ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

February 15, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Nature's Gallerie, Inc.

FILED  
01 FEB 19 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

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-02/19/01--01139--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

26  
OC 2-20-01

**ARTICLES OF INCORPORATION**

**OF**

**NATURE'S GALLERIE, INC.**

**FILED**  
01 FEB 19 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is NATURE'S GALLERIE, INC.

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 250 South Main Avenue, Groveland, Florida 34736. The Registered Agent for this corporation at this address is JULIA R. LAW. The Board of Directors may from time to time move the registered office to any other address in Florida.

## ARTICLE VI

The corporation shall have three directors initially, whose names and addresses are:

THOMAS E. WHITE	17429 Cobblestone Lane Clermont, Florida 34711
JACKIE S. GORDON	9943 Lake Louisa Road Clermont, Florida 34711
BRENDA J. GREENE	10039 Lake Louisa Road Clermont, Florida 34711

## ARTICLE VII

The name and address of the incorporator of this corporation are  
THOMAS E. WHITE, 17429 Cobblestone Lane, Clermont, Florida 34711.

## ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
THOMAS E. WHITE

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS E. WHITE, ~~who is personally known to me or who~~ produced FL DL# W300-825-43-017-0, as identification,

who is the incorporator in the foregoing Articles of Incorporation, and  
acknowledged that he subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this  
15<sup>th</sup> day of February, 2001.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # CC790547 EXPIRES  
January 15, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

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**The following is submitted, in compliance with Chapter 607.034, Florida Statutes:**

NATURE'S GALLERIE, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 17429 Cobblestone Lane, Clermont, County of Lake, State of Florida, has named JULIA R. LAW, located at 250 South Main Avenue, Groveland, Florida 34711, as its agent to accept service of process within this state.

**OFFICERS:**

Name	Title	Specific Address
THOMAS E. WHITE	President	17429 Cobblestone Lane Clermont, Florida 34711
JACKIE S. GORDON	Vice President	9943 Lake Louisa Road Clermont, Florida 34711
BRENDA J. GREEN	Secretary/Treasurer	10039 Lake Louisa Road Clermont, Florida 34711

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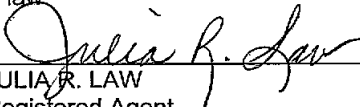
**DIRECTORS:**

Name	Specific Address
THOMAS E. WHITE	17429 Cobblestone Lane Clermont, Florida 34711
JACKIE S. GORDON	9943 Lake Louisa Road Clermont, Florida 34711
BRENDA J. GREEN	10039 Lake Louisa Road Clermont, Florida 34711

BY:   
THOMAS E. WHITE  
Corporate Officer

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
JULIA R. LAW  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is NATURE'S GALLERIE, INC.

2. The name and address of the registered agent and office is JULIA R.  
LAW, 250 South Main Avenue, Groveland, Florida 34736. 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.

  
\_\_\_\_\_  
JULIA R. LAW, Registered Agent

Date: 2-15-01

**FILED**  
01 FEB 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA