

P01000024423

TRANSMITTAL LETTER

FILED

01 MAR -8 PM 3:12

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

800003672778--4
-02/09/01--01082--003
*****70.00 *****70.00

SUBJECT: GINGER, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- (X) \$ 70.00 Filing Fee
- () \$ 78.75 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: Julia A. Peters
4430 Spring Lake Highway
Brooksville, FL 34601
352-540-4971 Daytime Telephone Number

029,551,2546,3550
W01-3306

D. BROWN MAR - 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

JULIA A. PETERS
4430 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34601

SUBJECT: GINGER, INC.
Ref. Number: W01000003306

✓ We have received your document for GINGER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. *2347 Courtyard Avenue, Spring Hill, FL 34608 852-684-7800*

✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

✓ Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

✓ **Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

✓ 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 101A00009586

ARTICLES OF INCORPORATION

FOR

GINGER HOUSE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Ginger House, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 4430 Spring Lake Highway, Brooksville, Florida 34601. The mailing address of the corporation is 4430 Spring Lake Highway, Brooksville, Florida 34601.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

Julia A. Peters	25%
Timothy Peters	25%
James R. Kiefner	25%
Cindy L. Kiefner	25%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10060 61st Way North, Pinellas Park, Florida 33782, and the name of the initial registered agent of this corporation is Jamie A. Kiefner.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Julia A. Peters	4430 Spring Lake Highway Brooksville, Florida 34601

ARTICLE VI - DIRECTORS

The corporation shall have initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Julia A. Peters	4430 Spring Lake Highway Brooksville, Florida 34601

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of February 2001.

Julia A. Peters
Julia A. Peters

FLADRL# P362-421-72-545-0

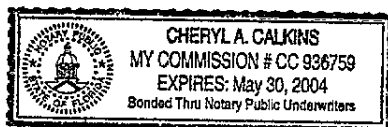
STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Julia A. Peters as Incorporator for Ginger, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 3rd day of February, 2001.

Notary Public Cheryl A. Calkins
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Jamie A. Kiefner, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 10060 61st Way North, Pinellas Park, Florida 33782.

I hereby accept the appointment to serve as the initial registered agent of GINGER HOUSE, INC. As registered agent, I agree to accept service of process on behalf of GINGER HOUSE, INC., to keep the registered office open during the prescribed hours, and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 1ST day of FEBRUARY, 2001.

Jamie A. Kiefner
Jamie A. Kiefner