

# PO1000089945

## TRANSMITTAL LETTER

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

SUBJECT: Manny's On The Bay, Inc  
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

100004578181--1  
-09/10/01--01090--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Miguelina A Gil  
Name(printed or type)  
600 W Hillsborough Ave  
Address  
Tampa, FL 33603  
City, State, & Zip  
(813)231-9681  
Telephone Number

FILED  
2001 SEP 10 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and copy of the Articles.

9/13/01

**ARTICLES OF INCORPORATION**  
**OF**

**Manny's On The Bay, Inc**

**FILED**

2001 SEP 10 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Manny's On The Bay, Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

600 W Hillsborough Ave.  
Tampa, FL 33603

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED**  
**AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Miguelina A Gil  
600 W Hillsborough Ave  
Tampa, FL 33603

## ARTICLE V INCORPORATOR(S)

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

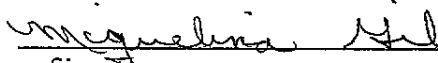
Miguelina A Gil (1000)  
President  
600 W Hillsborough Ave  
Tampa, FL 33603

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## ARTICLE VI PURPOSE

The purpose of the corporation: Plants & Garden Supplies.

The undersigned incorporator(s) has(have executed these Articles of Incorporation this  
29 day of August, 2001.

  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

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

**FILED**

2001 SEP 10 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: Manny's On The Bay, Inc

2. The name and address of the registered agent and office is:

Miguelina A Gil  
(NAME)

600 W Hillsborough Ave  
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33603  
(CITY/STATE/ZIP)

**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. 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.**

SIGNATURE Miguelina Gil

DATE 9/6/01