# 10100011999

JEFFREY L. BIDEN 1328 San Marcos Blvd. Naples, FL 34104

December 17, 2001

000004732490--0 -12/19/01--01032--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

State of Florida Department of State Corporate Division 409 East Gaines Street Tallahassee, FL 32399

Re:

ISLAND GARDEN CENTER, INC.

Dear Sir or Madam:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 representing

- a. \$35.00 filing fee.
- b. \$35.00 registered agent designation
- C. \$ 8.75 certified copy

TOTAL

\$78.75

Kindly file the Articles of Incorporation and forward a certified copy to my office.

Sincerely

. L. Biden

**Enclosures** 

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FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ISLAND GARDEN CENTER, INC.

I. NAME

The name of the corporation is ISLAND GARDEN CENTER, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

### III. NATURE OF BUSINESS

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

### IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares having a par value of One Dollar (\$1.00) per share.

# V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1328 San Marcos Blvd., Naples, FL 34104 The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JEFFREY L. BIDEN, 1328 San Marcos Blvd., Naples, FL 34104

### VIII. DIRECTORS

This corporation shall have two directors initially. The number of directors may, from time to time, be increased by By-Laws adopted by the stockholders. The names and addresses of the first members of the Board of Directors are:

Jeffrey L. Biden, 1328 San Marcos Blvd., Naples, FL 34104

Linda C. Biden, 1328 San Marcos Blvd., Naples, FL 34104

### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jeffrey L. Biden, whose address is 1328 San Marcos Blvd., Naples, FL 34104

## XI. AMENDMENTS

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 18 day of December 2001.	
	JEFFRE J BIDEN
COUNTY OF COLLIER STATE OF FLORIDA	
The foregoing instrument was acknowledged before me this day of, 2001 by JEFFREY L. BIDEN, who is personally known to me or who has produced as identification and who did (did not) take an oath.	
OFFICIAL NOTARY SEAL ELIZABETH M BOYLE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC784502 MY COMNISSION EXP. NOV. 8,2002	Notary Public FZ12ABETH M. Boy LE  My Commission Expires:  Commission # 11/8/02

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

ISLAND GARDEN CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1328 San Marcos Blvd., Naples, FL 34104, has named JEFFREY L. BIDEN, 1328 San Marcos Blvd., Naples, FL 34104 as its agent to accept service of process within Florida.

Date: 12/18/01

JEFFREX MISIDEN

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JEFFRÆY*M/M*IDE

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