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FILED

01 DEC 28 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: DECEMBER 13, 2001

TO: SECRETARY OF STATE, DIVISION OF CORPORATIONS

FROM: BRANDY CHAPMAN

RE: St. Gertrude's Gardener, Inc.

ENCLOSURE: Articles of Incorporation, copy, Trust Account check in the amount of \$78.75 for Filing fee, Registered Agent Designation, Certified Copy

MESSAGE: Thank you!

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*****78.75 *****78.75

- ☐ Please sign and return
- ☐ Please sign before notary and return
- ☐ For your information and file
- ☐ Enclosed pursuant to your request
- ☐ Please review and telephone me
- ☐ Please call if you have any questions
- ☐ Please call to schedule an appointment
- ☐ Please review and advise of any changes
- ☐ Please record and return to our office
- ☐ Please calendar date(s)
- ☐ Please file
- ☐ Please telephone our office upon receipt
- ☐ Other: _____

C. BLALOCK DEC 31 2001

ARTICLES OF INCORPORATION
OF
ST. GERTRUDE'S GARDENER, INC.

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01 DEC 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is ST. GERTRUDE'S GARDENER, INC.

ARTICLE II

Term of Existence

This corporation shall commence on the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7,500) shares of common stock, having a par value of one (\$1.00) Dollar per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Thomas A. Paine. The street address of the initial registered agent of this corporation, which is identical with the principal business office of the registered agent, is 430 Brassie Drive, Longwood, Florida 32750. The principal and registered addresses are the same.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation, which shall consist of not less than two (2). Except for the number constituting the initial Board of Directors, the number of the directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The name and street address of each member of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until a successor is elected and qualified, or until resignation, removal from office or death:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|-----------------------------------|
| Thomas A. Paine | 430 Brassie Drive Longwood, FL |
| Scarlett T. Paine | 430 Brassie Drive Longwood, FL |

ARTICLE VIII

Incorporator

The name and street address of each Incorporator is:

| <u>Name</u> | <u>Street Address</u> |
|-----------------|-----------------------------------|
| Thomas A. Paine | 430 Brassie Drive Longwood, FL |

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this 30th day of October 2001.

Thomas A. Paine
Thomas A. Paine

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Thomas A. Paine who is personally known to me or who has produced her Driver's license as identification, and who acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL this 30th day of October 2001.



Michael T. Hand
MY COMMISSION # CC972819 EXPIRES
October 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Michael T. Hand
Notary Public

Typed Name of Notary Public
Commission Number
My Commission Expires:

Having been named to accept service of process for the above named Corporation, at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and keeping the designated office open.

Thomas A. Paine
Thomas A. Paine
Registered Agent