

**P02000095258**

Requester's Name

Address

- Carroll L. McCauley  
36 East Oak Avenue  
Panama City, Florida 32401.

Phone #

100007447051--8  
-08/30/02--01029--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF CORPORATIONS  
02 AUG 30 AM 9:51

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

9-4-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 9:57

**ARTICLES OF INCORPORATION**  
**OF**  
**HEARTH & GARDEN OF PANAMA CITY BEACH, INC.**

The undersigned incorporators of these articles of incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is HEARTH & GARDEN OF PANAMA CITY BEACH, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in the running and operating of any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III - CAPITAL STOCK**

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

Authorized capital stock may be paid for in cash, services, or property.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial principal office of this corporation is to be at 36 East Oak Avenue, Panama City, Florida. The initial registered agent of this corporation shall be Carroll L. McCauley, whose address is 36 East Oak Avenue, Panama City, Florida 32401.

#### ARTICLE VII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time by the by-laws, but shall never be more than five (5).

The name and street address of the initial director, who shall hold office until successors are elected and have qualified, is:

George Dracos  
520 Beckrich Road, GV 1713  
Panama City Beach, FL 32407  
SS# 013-26-5578

#### ARTICLE VII - INCORPORATORS

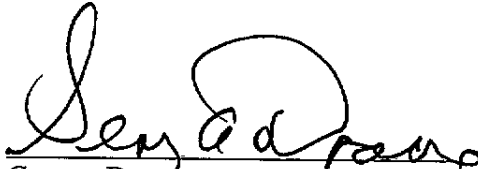
The incorporator of the corporation is:

George Dracos  
520 Beckrich Road, GV 1713  
Panama City Beach, FL 32407  
SS# 013-26-5578

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 28 day of Aug, 2002.

  
George Dracos

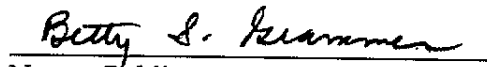
STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally George Dracos, personally known to me (or who produced n/a as identification) to be the individual described in and who executed the foregoing articles of incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid, this 28 day of Aug, 2002.



Betty S Grammer  
My Commission DD028938  
Expires May 17 2005

  
Notary Public  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT HEARTH & GARDEN OF PANAMA CITY BEACH  
INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Panama City,  
STATE OF Florida, HAS NAMED Carroll L. McCauley LOCATED AT 36 East Oak Avenue,  
CITY OF Panama City, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE




TITLE George Dracos, President

DATE

8.28.02

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.

SIGNATURE

  
Carroll L. McCauley, Resident Agent

DATE

8/28/02

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 9:58