

**STRAUGHN, STRAUGHN & TURNER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

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WINTER HAVEN, FLORIDA  
33880

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DAVID C. DISMUK

JACK STRAUGHN  
(1925-2000)

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September 11, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: GARDENS GATE, INC./  
Incorporation  
Our File No.: 6163/001

400007770904--2  
-09/16/02--01062--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

  
MARK G. TURNER

MGT/djb  
enclosure

cc: Robert G. Sheffield

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 27 AM 10:00

**P02000105280**

gardens.inc\letter\fladept.art

W0227133

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 18, 2002

MARK G. TURNER, ESQUIRE  
PO BOX 2295  
WINTER HAVEN, FL 33883-2295

SUBJECT: GARDEN GATE, INC.  
Ref. Number: W02000027133

We have received your document for GARDEN GATE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

NAME CONFLICT WITH P97000041651

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 802A00053129

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 27 AM 10:01

ARTICLES OF INCORPORATION  
OF

GARDENS GATE OF WINTER HAVEN, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GARDENS GATE OF WINTER HAVEN, INC., whose mailing address is: 3370 Lakeview Drive, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 3370 Lakeview Drive, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

ROBERT G. SHEFFIELD	3370 Lakeview Drive Winter Haven, Florida 33884
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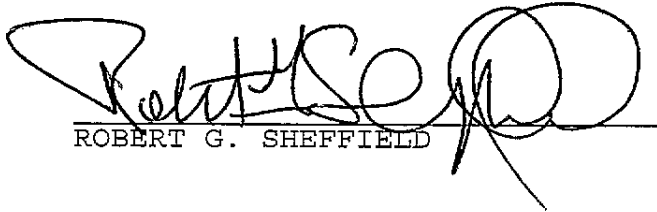
MELVIN HALLACK	3623 Red Oak Court Lake Wales, Florida 33853
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#### ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

ROBERT G. SHEFFIELD	3370 Lakeview Drive Winter Haven, Florida 33884
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IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this  
10th day of September, 2002.

  
ROBERT G. SHEFFIELD

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 27 AM 10:01

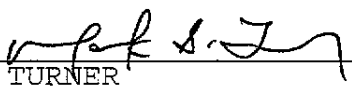
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST--- GARDENS GATE OF WINTER HAVEN, INC., desiring to  
organize under the Laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation,  
in the City of WINTER HAVEN, State of FLORIDA, has named, MARK G.  
TURNER, 255 Magnolia Avenue, Southwest, Winter Haven, Florida  
33884, as its Agent to accept Service of Process within this  
State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above  
state Corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
MARK G. TURNER