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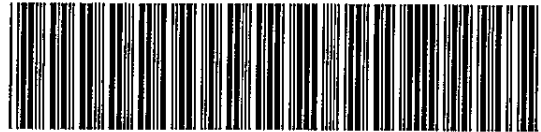
(Business Entity Name)

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Jul 07, 2003 08:00 AM
Secretary of State

7/14/03

E. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

DEFUNIAK SPRINGS, FLORIDA 32435

E. ALLAN RAMEY

J. LORRIANE BYTELL*

***ALSO ADMITTED IN TENNESSEE**

TELEPHONE NUMBER

(850) 892-2108

FAX NUMBER

(850) 892-2192

July 2, 2003

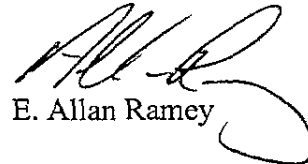
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: McLean's Nature and Floral Company, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation of McLean's Nature and Floral Company, Inc. Also enclosed are the Consent and Acceptance of Appointment as Registered Agent, and the required check in the amount of \$78.75 for the cost of filing.

Cordially,



E. Allan Ramey

EAR/ga
Enclosures

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ARTICLES OF INCORPORATION
OF
McLEAN'S NATURE AND FLORAL COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is McLean's Nature and Floral Company, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 9375 Emerald Coast Parkway, Suite 25, Destin, Florida, 32550. The mailing address is 9375 Emerald Coast Parkway, Suite 25, Destin, Florida, 32550.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. For the retail sale of gifts and flowers.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand two hundred (\$1,200.00). Such shares shall be of a single class and have \$1.00 par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 364 Peck Cawthon Road, DeFuniak Springs, Florida 32435, and the name of its initial registered agent at such address is Edith S. Thompson.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

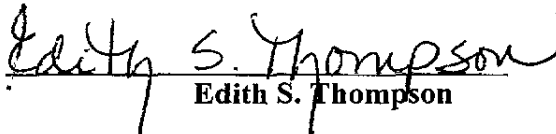
<u>Name</u>	<u>Address</u>
Edith S. Thompson	Post Office Box 1127 DeFuniak Springs, Florida 32435
Celestine T. Barefield	Post Office Box 25 DeFuniak Springs, Florida 32435
Carrie S. Keith	916 E. Choctawhatchee Drive Niceville, Florida 32578

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Edith S. Thompson	Post Office Box 1127 DeFuniak Springs, Florida 32435

Executed by the undersigned at DeFuniak Springs, Florida on the 2nd day of July, 2003.


Edith S. Thompson

**STATE OF FLORIDA
COUNTY OF WALTON**

The foregoing instrument was acknowledged before me this 2nd day of July, 2003, by **Edith S. Thompson**, who is personally known to me or who produced _____ as identification.

Gyla Alford
Notary Public
Print Name: Gyla Alford
My Commission Exp.: 7/1/06



Gyla Alford
My Commission DD130399
Expires July 01, 2006

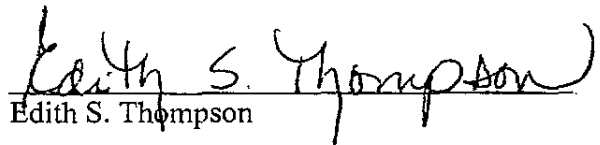
**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

MCLEAN'S NATURE AND FLORAL COMPANY, INC.

I, Edith S. Thompson, having been named as registered agent and to accept service of process for McLean's Nature and Floral Company, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that capacity. I 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.

Dated this 2nd day of July, 2003.


Edith S. Thompson

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