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**EFFECTIVE DATE**  
*12/01/2004*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 12 PM 3:31

**FILED**

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183  
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

December 3, 2003

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

Re: South Lake Florist, Inc.

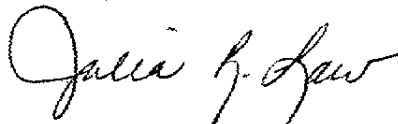
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

**FILED**

03 DEC 12 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH LAKE FLORIST, INC.**

**EFFECTIVE DATE**

01/01/2004

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is SOUTH LAKE FLORIST, INC.

**ARTICLE II**

This corporation shall began its existence on January 1, 2004, and shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 7429 County Road 565-B (Post Office Box 67), Groveland, Florida. The Registered Agent for this corporation at this address is JEFFERY A. RICE. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

JEFFERY A. RICE, 7429 County Road 565-B (P. O. Box 67), Groveland, FL 34736

NORA O. RICE, 7429 County Road 565-B (P. O. Box 67), Groveland, FL 34736.

ARTICLE VII

The names and addresses of the incorporators of this corporation are:

JEFFERY A. RICE, 7429 County Road 565-B (P. O. Box 67, Groveland, FL 34736


NORA O. RICE, 7429 County Road 565-B (P.O. Box 67, Groveland, FL 34736.


ARTICLE VIII

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 stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the *Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.*

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
\_\_\_\_\_  
JEFFERY A. RICE

  
\_\_\_\_\_  
NORA O. RICE

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JEFFERY A. RICE and NORA O. RICE, who are personally known to me, who are the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this  
3<sup>rd</sup> day of December, 2003.

Beverly S Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # DD178446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

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The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

SOUTH LAKE FLORIST, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 7429 County Road 565-B (P. O. Box 67), Groveland, Florida, 34736 County of Lake, State of Florida, has named JEFFERY A. RICE, located at 7429 County Road 565-B (P. O. Box 67), Groveland, Florida 34736, as its agent to accept service of process within this state.

**OFFICERS:**

<b>Name</b>	<b>Title</b>	<b>Specific Address</b>
JEFFERY A. RICE	President/Treasurer	7429 County Road 565-B (Post Office Box 67) Groveland, FL 34736
NORA O. RICE	Vice President/ Secretary	7429 County Road 565-B (Post Office Box 67) Groveland, FL 34736

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**DIRECTORS:**

<b>Name</b>	<b>Specific Address</b>
JEFFERY A. RICE	7429 County Road 565-B (Post Office Box 67) Groveland, FL 34736
NORA O. RICE	7429 County Road 565-B (Post Office Box 67) Groveland, FL 34736

BY: 

JEFFERY A. RICE  
Corporate Officer

**ACCEPTANCE:**

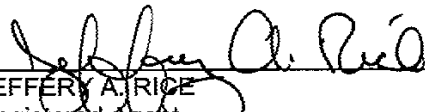
I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
JEFFERY A. RICE  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is SOUTH LAKE FLORIST, INC.
2. The name and address of the registered agent and office is 7429 County Road 565-B (Post Office Box 67), Groveland, Florida 34736, . Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.

  
\_\_\_\_\_  
JEFFERY A. RICE  
Registered Agent

Date: 12/3/03