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## Garden Creations By Martha, Inc. 2141 Astor Street Orange Park, Florida 32073 904.923.2678

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

July 22, 2004

To Whom It May Concern:

Enclosed is a check in the amount of \$ 78.75 and Articles of Incorporation for Garden Creations By Martha Inc.

This check is to cover the following:

Matha Lee Klair

1. Filing Fee \$ 70.00

2. Certified Copy Fee 8.75

I am requesting that these Articles of Incorporation be filed in accordance with Florida Statues and a certified copy be sent to the address listed above.

Martha Lee Klair

### ARTICLES OF INCORPORATION

**OF** 

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#### GARDEN CREATIONS BY MARTHA, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

NAME: The name of the Corporation is: Garden Creations By Martha, Inc.

PRINCIPAL OFFICE: The principal office of the Corporation is located at: <u>2141 Astor Street</u>, <u>Orange Park</u>, <u>Florida 32073</u>.

#### ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: Same As Above

#### ARTICLE III

DURATION: The Corporation shall have perpetual existence.

#### ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the state of Florida.

#### ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares shall be <u>100</u> and the par value of each share is <u>\$1.00</u>.

# ARTICLE VI

	mailing address of the person(s) who are to serve as director is:
Name:	#1 Martha Lee Klair - President/Secrectary-Treasurer
Address:	2141 Astor Street Orange Park Florida 32073
	ARTICLE VII
INCORPORA	TOR: The name and address of the incorporator is:
Name:	Martha Lee Klair
Address:	2141 Astor Street, Orange Park, Florida 32073
	ned being the sole incorporator above named signs and acknowledges these accorporation at Orange Park, Florida on the 22th day of 004.
	Mostha L. Klair. Incorporator (Signature)
STATE OF FI COUNTY OF	
me well know Incorporation,	e undersigned authority, personally appeared Martha Lee Klair, who is to in to be the person described in and who subscribed the above Articles of and he did freely and voluntarily acknowledge before me according to law and subscribed the same for the uses and purposes therein mentioned and
	WHERE OF, I have hereunto set my hand and my official seal, at <u>4327</u> nue, <u>Jacksonville</u> , <u>Forida 32210</u> in said County and State this <u>22nd</u> day of
My commission	Notary Public STATE OF FLORIDA on expires:

# APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First – That <u>Garden Creations By Martha, Inc.</u>, desiring to organize or qualify under the laws of The State of Florida, with its principal place of business at city of <u>Jacksonville</u>, State of Florida, has named, <u>Martha Lee Klair</u> located at <u>2141 Astor Street</u>, City Orange Park, state of Florida, as its agent to accept service of process within Florida.

Signature

Martha L. Corporate Officer)

Title

President

Date

7/24/04

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 act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Signature Martha L. Klais. 9 VSECTOR 1/24/04 W 30 PH 3: 20