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FELIXA L. LEE

5/27/05
SA

TRANSMITTAL LETTER

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

SUBJECT: Seedsmith's Garden Pottery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Andrew Soltis
Name (Printed or typed)

104 Coastal Oak Circle
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

904-273-3958
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SEEDSMITH'S GARDEN POTTERY, INC.

The undersigned, a natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation shall be **SEEDSMITH'S GARDEN POTTERY, INC.**, (hereinafter referred to as the "Corporation".)

ARTICLE II-PRINCIPAL OFFICE

The principal place of business/ mailing address is: 104 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III-PURPOSE

The purpose of the Corporation is to engage in the business of wholesale distribution and sales of various garden, household, pottery and miscellaneous products for home and gardens. The foregoing shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

ARTICLE IV-SHARES

The number of shares of stock shall be one (1).

ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS

The Officers and Directors of the Corporation are as follows:

Andrew Soltis - President; Secretary/Treasurer and sole Director
104 Coastal Oak Circle
Ponte Vedra Beach, FL 32082

ARTICLE VI-REGISTERED AGENT

The Registered Agent is: Andrew Soltis
104 Coastal Oak Circle
Ponte Vedra Beach, Florida 32082

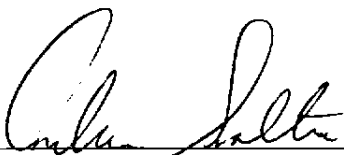
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05 MAY 27 PM 3:15
TALAMON COUNTY

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator is:

Andrew Soltis
104 Coastal Oak Circle
Ponte Vedra Beach, Florida 32082

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

5/25/05

Date



Signature/Incorporator

5/25/05

Date

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05 MAY 27 PM 3:10
TALLAHASSEE, FLORIDA