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# FLOWER POWER BY TRACY, INC. 3028 S.W. 4<sup>TH</sup> AVENUE CAPE CORAL, FLORIDA 33914

(239) 823-2416

December 29, 2005

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate \$52.50 for certified copy \$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,

: Aum m MD

Laura M. Miller Incorporator

Flower Power By Tracy, Inc.

enclosure



January 11, 2006

LAURA M MILLER 3028 SW 4TH AVE CAPE CORAL, FL 33914

SUBJECT: FLOWER POWER BY TRACY, INC.

Ref. Number: W06000001238

We have received your document for FLOWER POWER BY TRACY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 406A00002012

### ARTICLES OF INCORPORATION

OF

# FLOWER POWER BY TRACY, INC.

# ARTICLE I. CORPORATION NAME

The name of the corporation is:

FLOWER POWER BY TRACY, INC.

The mailing address of the corporation is:

3028 S. W. 4<sup>th</sup> Avenue Cape Coral, Florida 33914

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

# ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Laura M. Miller 4239-104 Liron Avenue Fort Myers, Florida 33916

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address:

Ann Sherwood-Palmer 3028 S. W. 4<sup>th</sup> Avenue Cape Coral, Florida 33914 Laura M. Miller 4239-104 Liron Avenue Fort Myers, Florida 33916

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Home address:

Laura M. Miller 4239-104 Liron Avenue Fort Myers, Florida 33916

Corp. address:

3028 S W 4th Avenue

Cape Coral, Florida 33914

ARTICLE IX. AMENDMENT

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

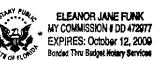
IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 29 day of <u>December</u>, 2005.

Laura M. Miller Incorporator

BEFORE ME, a Notary Public, personally appeared Laura M. Miller, to me known to be the person or has shown 1.1 Y 1 Y 0 S 1 ic as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 315. day of 2001.

My commission expires:

Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Flower Power By Tracy, Inc.

Laura M. Miller Registered Agent

WITNESS, my hand and official seal this 3/ St day of December, 2005.

My Commission Expires:

Motary Public (

ELEANOR JANE FUNK
MY COMMISSION # DD 472977
EXPIRES: October 12, 2000
Bonded Thru Budget Notary Services

# FLOWER POWER BY TRACY, INC.

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

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

First: That Flower Power By Tracy, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3028 S. W. 4<sup>th</sup> Avenue, Cape Coral, Florida 33914, has named Laura M. Miller, whose address is 4239-104 Liron Avenue, Fort Myers, Florida 33916, as its agent to accept service of process within Florida.

Laura M. Miller

12/29/05

Date

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Laura M. Miller

Registered Agent

Flower Power By Tracy, Inc.

Date

06 JAN 13 PM 2: 26

DIVISION OF CORPORATIONS