

P9500000047

December 27, 1994

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1994 DEC 30 PM 2:00


FILED

Dear Sirs:

Please accept the enclosed Articles of Incorporation for CALVIN ZANI'S GARDEN, INC.. If you have any questions please feel free to contact me by phone or mail at the address listed herein.

Thank you for your time and considerations in the handling of this matter.

Sincerely,


Stephen E Roberts
RCM Associates, Inc.
Post Office Box 940843
Maitland, FL 32794-0843

(407) 628-4494

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EFFECTIVE DATE

12-27-94

 1/3/95

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

1994 DEC 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALVIN ZANI'S GARDEN, INC.

The principal place of business of this corporation shall be:

595 OLOLU DR
WINTER PARK, FL 32789

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 and these shares shall be shares of COMMON stock issued with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

EFFECTIVE DATE

12-27-94

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR: STEPHEN E ROBERTS
595 OLOLU DR
WINTER PARK, FL 32789

PRESIDENT: STEPHEN E ROBERTS
595 OLOLU DR
WINTER PARK, FL 32789

ARTICLE VII INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

STEPHEN E ROBERTS
595 OLOLU DR
WINTER PARK, FL 32789

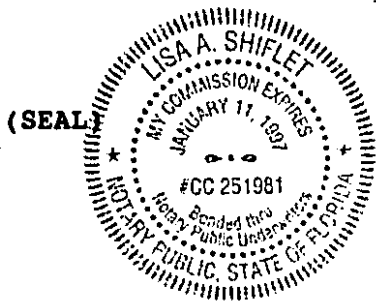
IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 27 day of December, 1994.

Signature(s) of Incorporator(s)

[Handwritten Signature]

STATE OF FLORIDA, COUNTY OF Duval

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of December, 1994, by STEPHEN E ROBERTS of CALVIN ZANI'S GARDEN, INC..



[Handwritten Signature]
Notary Public

My Commission Expires: 1/11/97

ID: Florida Driver's License

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CALVIN ZANI'S GARDEN, INC.

2. The name and address of the registered agent and office is:

STEPHEN E ROBERTS
595 OLOLU DR
WINTER PARK, FL 32789

Signature of Corporate Officer: *Step E Roberts*

Title: *Pres*

Date: *12-27-94*

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent: *Step E Roberts*

Date: *12-27-94*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA