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HIGH, UNDERWOOD & EPPLEY, P.A.

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*Attorneys at Law*

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95 MAY -1 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4040 COMMERCIAL WAY  
SUITE 9  
SPRING HILL, FLORIDA 32066

LOUIS W. HIGH  
ALAN W. UNDERWOOD  
WILLIAM B. EPPLEY

April 27, 1995

PLEASE REPLY TO Brooksville

Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

In re: Incorporation of Spring Hill Florist, Inc.

Dear Sir:

Please find enclosed the Articles of Incorporation for Spring Hill Florist, Inc., together with this firm's trust account check made payable to your office in the amount of \$122.50 which represents the incorporation fee for the above corporation.

Please return a certified copy of the Articles of Incorporation to our office.

Thank you for your assistance in this matter.

Very truly yours,

*Andrea B. Trusty*

Andrea B. Trusty  
Legal Assistant

/at  
Enclosures

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-05/01/95--01093--003  
\*\*\*122.50 \*\*\*122.50

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ARTICLES OF INCORPORATION 951 AM -1 PM 1:48

of

SPRING HILL FLORIST, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is SPRING HILL FLORIST, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, \$10.00 par value.
5. The address of its initial registered office is 5340 Spring Hill Drive, Spring Hill, FL 34606, and the name of its initial registered agent is LEWIS V. GATES.
6. The number of directors constituting its initial board of directors is two whose names and addresses are:

| <u>Name</u>    | <u>Address</u>                               |
|----------------|--|
| LEWIS V. GATES | 4321 Biscayne Drive<br>Spring Hill, FL 34607 |
| LANA D. GATES  | 4321 Biscayne Drive<br>Spring Hill, FL 34607 |

7. The names and addresses of the incorporators are:

|                |  |
|----------------|--|
| LEWIS V. GATES | 4321 Biscayne Drive<br>Spring Hill, FL 34607 |
| LANA D. GATES  | 4321 Biscayne Drive<br>Spring Hill, FL 34607 |

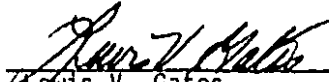
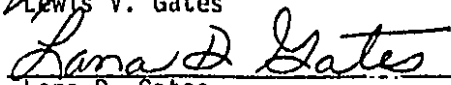
8. The names and addresses of the officers to serve until the first meeting of the directors shall be:

|                             |  |
|-----------------------------|--|
| LEWIS V. GATES<br>President | 4321 Biscayne Drive<br>Spring Hill, FL 34607 |
|-----------------------------|--|

LANA D. GATES  
Secretary/Treasurer

4321 Biscayne Drive  
Spring Hill, FL 34607

DATED: March 15, 1995.

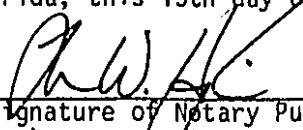
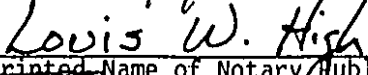
  
\_\_\_\_\_  
Lewis V. Gates  
  
\_\_\_\_\_  
Lana D. Gates

STATE OF FLORIDA  
COUNTY OF HERNANDO

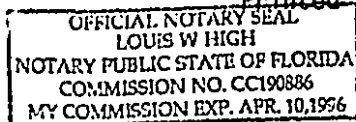
BEFORE ME, the undersigned authority, personally appeared  
LEWIS V. GATES and LANA D. GATES  
who are personally known to be or ~~who produced as identification~~ \_\_\_\_\_

and who subscribed the above Articles of Incorporation; and they did  
freely and voluntarily acknowledge before me according to law that  
they made and subscribed the same for the uses and purposes therein  
mentioned and set forth. Said persons took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Spring Hill, Hernando County, Florida, this 15th day of March,  
1995.

  
\_\_\_\_\_  
Signature of Notary Public  
  
\_\_\_\_\_  
Printed Name of Notary Public

My commission expires:



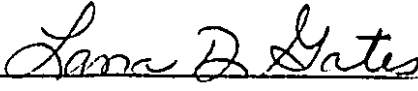
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First - That SPRING HILL FLORIST, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal

place of business at 5340 Spring Hill Drive, Spring Hill, FL 34607,  
has named LEWIS V. GATES as its agent to accept service of process  
within Florida.

  
LEWIS V. GATES

  
LANA D. GATES

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.

  
LEWIS V. GATES

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TALLAHASSEE, FLORIDA