

P4500036091

TRANSMITTAL LETTER

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

SUBJECT: UNCLE SCOTT'S LOG CABIN GARDEN CENTER, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

SANDRA HIMBER C/A
Name (printed or typed)
612 OLEANDER WAY SOUTH
Address
ST. PETERSBURG, FL 33707
City, State, & Zip
(813) 345-4639
Telephone Number

FILED
95 MAY -4 PM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000001475888
-03/04/95--01076--008
***122.50 ***122.50

Note: Please provide the original and one copy of the Articles.

T. BROWN MAY - 8 1995

ARTICLES OF INCORPORATION

OE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNCLE SCOTT'S LOG CABIN GARDEN CENTER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

UNCLE SCOTT'S LOG CABIN GARDEN CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**101 PASADENA AVENUE SOUTH
ST PETERSBURG FL 33707**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SANDRA HIMBER
612 OLEANDER WAY SOUTH
ST. PETERSBURG FL 33707**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOAN C. HENNIGER
8200 YARDLEY AVENUE NORTH
ST. PETERSBURG, FL 33710

SCOTT HENNIGER
889 SIXTH AVENUE NE
LARGO FL 34640

SANDRA HIMBER
612 OLEANDER WAY SOUTH
ST. PETERSBURG, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of APRIL, 19 95.

Joan C. Henniger
Signature

[Signature]
Signature

Sandra Himber
Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: UNCLE SCOTT'S LOG CABIN GARDEN CENTER, INC.

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

SANDRA HIMBER

(NAME)

612 OLEANDER WAY SOUTH

(P.O. BOX NOT ACCEPTABLE)

ST PETERSBURG FL 33707

(CITY/STATE/ZIP)

FILED
MAY - 4 PM 6 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Sandra Hember

DATE

4-27-95