

TELEPHONE (813) 239-1001 FLORIDA BAR NO. 168022 4610 CENTRAL AVENUE TAMPA, FL 33603

May 12, 1995

Afterney and Counsilor at Law

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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#### RE: THE ENCHANTED ORCHID INC.

Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation for the above captioned. Also enclosed is a money order in `e amount of \$122.50 to cover the cost of filing and certified copies of the carporation.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincerely,

Diane L. Nichols Legal Assistant

Enclosures

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# ARTICLES OF INCORPORATION OF



#### THE ENCHANTED ORCHID. INC.

#### ARTICLE 1:

The name of the corporation is: THE ENCHANTED ORCHID, INC.

#### ARTICLE II:

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III:

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE IV:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI:

The street address of the initial principal office of this corporation is: 2106 WEST RIO VISTA AVENUE, TAMPA, FLORIDA 33603.

#### ARTICLE VII:

The registered Agent for this corporation authorized by law to accept service of process is: ROBB WILLIAM WEASEL, 2106 WEST RIO VISTA AVENUE, TAMPA, FLORIDA 33603.

#### ARTICLE VIII:

This corporation shall have two directors initially. The number may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

ROBB WILLIAM WEASEL 2106 WEST RIO VISTA AVENUE, TAMPA, FL 33603 KIRBY WAYNE BROWN 2106 WEST RIO VISTA AVENUE, TAMPA, FL 33603

#### ARTICLE IX:

The names and address of the persons signing these ARTICLES OF INCORPORATION IS:

ROBB WILLIAM WEASEL 2106 WEST RIO VISTA AVENUE, TAMPA, FL 33603

#### ARTICLE X:

This corporation shall have perpetual existence.

#### ARTICLE XI:

This corporation reserves the right to amend or repeal any provision contained in these **ARTICLES OF INCORPORATION**, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber executed these ARTICLES OF INCORPORATION, on this  $\frac{1}{2}$  day of May, 1995.

Robb William Wasel

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, ROBB WILLIAM WEASEL known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION and he executed those ARTICLES OR INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this \_\_//\_ day of May, 1995.

MOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

# REGISTERED AGENT. DESIGNATION AND ACKNOWLEDGEMENT

THAT THE ENCHANTED ORCHID, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 2106 West Rio Vista Avenue, Tampa, Florida 33603 in the State of Florida has named ROBB WILLIAM WEASEL of 2106 West Rio Vista Avenue, Tampa, Florida 33603, telephone number (813) 876-0054, as its agent to accept services of process within this state.

## <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the abovestyled corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions relative to keeping open said office.

Roso William Weasel

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