

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

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**P95000050937**

June 23, 1995

100001526131  
-06/28/95--01081--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Articles of Incorporation for Wallflowers, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

  
Kathleen Reynolds

KR:tjd

Enclosures

6-28-95  
DTC

FILED  
95 JUN 28 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WALLFLOWERS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is WALLFLOWERS, INC..

ARTICLE II - Principal Office

The principal place of business of this corporation shall be #511 Highway 98 East, Destin, FL 32541. The mailing address for this corporation shall be #511 Highway 98 East, Destin, FL 32541.

ARTICLE III - Capital Stock

The number shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV - Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is Kathleen Reynolds, Esq., 305 Main Street, Destin, Florida 32541.


ARTICLE V - Purpose of Business

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator to these Articles of Incorporation are: Bill McKelvy, #511 Highway 98 East, Destin, FL 32541

The undersigned has executed these Articles of Incorporation this <sup>23rd</sup> 6<sup>th</sup> day of June, 1995.

  
Bill McKelvy, Incorporator

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


Pursuant to the provisions of Section 607.0501, 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:

Wallflowers, Inc.


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

Kathleen Reynolds, Esq.  
305 Main Street  
Destin, FL 32541

  
\_\_\_\_\_  
Bill McKelvy  
Date: 6/23/95

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

  
\_\_\_\_\_  
Kathleen Reynolds  
Date: 6-23-95

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TALLAHASSEE, FLORIDA