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TALLAHASSEE, FL 32301
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Handwritten: P500057953



ACCOUNT NO. : 072100000032

REFERENCE : 648914 80671A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 26, 1995

ORDER TIME : 2:06 PM

ORDER NO. : 648914

CUSTOMER NO: 80671A

400001547054
-07/27/95--01002--002
****122.50 ****122.50

CUSTOMER: Mr. Robert W. Morrison
WELLS ALLEN LANG &
MORRISON, P. A.
P. O. Box 3628

EFFECTIVE DATE
JUL 25 1995

Orlando, FL 32802-3628

DOMESTIC FILING

NAME: TERRY'S SPECIAL OCCASIONS,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JUL 27 1995

95 JUL 26 AM 8 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JUL 25 1995

ARTICLES OF INCORPORATION
OF
TERRY'S SPECIAL OCCASIONS, INC.

FILED
95 JUL 26 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: TERRY'S SPECIAL OCCASIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1310 Edmundshire Lane, Orlando, Florida 32806.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Larry L. Utterback, 1310 Edmundshire Lane, Orlando, FL 32806.

ARTICLE V. TERM OF EXISTENCE

The corporate existence shall commence upon subscription of these Articles and shall continue perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Terry L. Utterback, 1310 Edmundshire Lane, Orlando, FL 32806.

The undersigned has executed these Articles of Incorporation this 25th day of July, 1995.


Terry L. Utterback
President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUL 26 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TERRY'S SPECIAL OCCASIONS, INC.

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

Larry L. Utterback
1310 Edmundshire Lane
Orlando, FL 32806

Signature

Terry L. Utterback
Terry L. Utterback

Title: President

Date: July 25, 1995

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

Larry L. Utterback
Larry L. Utterback

Date: July 25, 1995