

HORTON 8 JORDAN

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EDWARD P. JORDAN II, R.A. EDWARD P. JORDAN II DIRECT FAX (352) 394-2888

February 20, 1996

ODDOD 1721790 -02/22/96--01085--010 ++++122.50

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

Re:

Old Fashioned Bloomers, Inc.

Dear Sir:

Enclosed please find our check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation of the above named corporation, which includes the filing fee in the amount of \$35.00; designation of registered agent \$35.00 and certified copy charge of \$52.50.

Upon completion of the filing of said corporation, please furnish the undersigned with the certified copy of the Articles at 13543 East Highway 50, Clermont, Florida 34711.

Thank you for your time and attention to this matter.

Sincerely,

FÓWARD P. JORDAN II

EPJ:kla

ARTICLES OF INCORPORATION OF OLD FASHIONED BLOOMERS, INC.

THE UNDERSIGNED, acting as sole incorporator of OLD FASHIONED BLOOMERS, INC. under Chapter 607 of the Florida Statues, hereby adopts the following Articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be OLD FASHIONED BLOOMERS, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is 8711 No. 2 Road, Howey-In-The-Hills, Florida 34737. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is 8711 No. 2 Road, Howey-In-the-Hills, Florida 34737.

<u>ARTICLE V</u>

Initial Registered Office and Agent

The and address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Peggy L. Coven.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 13543 East Highway 50, Clermont, Florida, 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 20th day of February 20, 1996.

Edward P. Jordan II, Esq.

STATE OF FLORIDA COUNTY OF LAKE)

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Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 20th day of February, 1996.

Signature:__

Print Name: KAREN

Title: Notary Public

My Commission Expires:

KAREN L. ADDISON MY COMMISSION # CC373460 EXPIRES June 26, 1998 22 PH 1:50

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 20th day of February, 1996.

REGISTERED AGENT:

DWARD P. JORDAN II