1201 HAYS STREET TAHAHASSEE, FL 32301-2607 904-222-9(7)

800-342-8086

networks

904-222-0393 TAX

PRESIDE DATE NO ACCOUNT NO . :

072100000032

REFERENCE :

148826

86972A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 8, 1996

ORDER TIME :

10:08 AM

ORDER NO. :

148826-005

CUSTOMER NO:

86972A

600002000466--3

CUSTOMER:

Lee B. Sayler, Esq LEE B. SAYLER, PA

Sutie 702

1001 North U.s. Highway 1

Jupiter, FL 33477

DOMESTIC FILING

NAME:

PRIMROSE PATH MINIATURES,

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: 1000

FILED

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ARTICLES OF INCORPORATION

OF

TÄLLZ.AZSSEL FLÖRİDA

PRIMROSE PATH MINIATURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

PRIMROSE PATH MINIATURES, INC.

The address of the principal office of this corporation shall be 1521 Southeast Ardella Court, Port Saint Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$5.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassce, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ann Setaro Dir.

1521 Southeast Ardella Court Port Saint Lucie, Florida 34952

Dawn-Marie Setaro Dir.

2604 Southwest Greenich Way Palm City, Florida 34990

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ann Setaro Pres./Treas. 1521 Southeast Ardella Court Port Saint Lucie, Florida 34952

Dawn-Marie Setaro Sec.

2604 Southwest Greenich Way Palm City, Florida 34990

## ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED

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IN WITNESS WHEREOF, the undersigned agent of Corporation Service Comapny, has hereunto set their Halles SEE, FLURIDA and seal of Corporation Service Company on November 8, 1996.

CORPORATION SERVICE COMPANY

By: Scal Shelby )

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Ment, Gail Shelby

DWL