

# P97000019296

FILED  
97 FEB 25 PM 3:49  
TALLAHASSEE, FLORIDA

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **000002096780--8**  
-02/25/97--01086--003  
**\*\*\*\*122.50 \*\*\*\*122.50**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy
- ☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. G. BROWN MAR 3 1997:

Examiner's Initials

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: The Garden Spot INC.

### SECOND

The period of its duration is: continious

### THIRD

The purpose of the corporation is: conduct any and all legal business in the United States.

### FOURTH

The aggregate number of authorized shares is: 100

### FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

### SIXTH

Cumulative voting of shares of stock 100 authorized.

### SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: determine by a vote of the Board of Directors.

### EIGHTH

Provisions for regulating the internal affairs of the corporation are: determine by a vote of the Board of Directors.

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**NINTH**

The address of the initial registered office of the corporation is: 13808 Lacebark Pine Road, Orlando, Florida 32832 and the name of its initial registered agent at such address is: Robert Steve Ashburn.

**TENTH**

Address of the principal place of business is: 13808 Lacebark Pine Road, Orlando, Florida 32832.

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Rebecca Jo Ashburn</u> <b>President</b>	<u>13808 Lacebark Pine Road, Orlando, Fl 32832</u>
<u>Robert Stephen Ashburn</u> <b>Vice President/Secretary</b>	<u>13808 Lacebark Pine Road, Orlando, Fl 32832</u>

**TWELFTH**

The name and address of each incorporator is:

Name	Address
<u>Rebecca Jo Ashburn</u>	<u>13808 Lacebark Pine Road, Orlando, Fl 32832</u>
<u>Robert Stephen Ashburn</u>	<u>13808 Lacebark Pine Road, Orlando, Fl 32832</u>

Date: February 20, 1997

CERTIFICATE OF CORPORATE RESOLUTION

The Garden Spot INC.

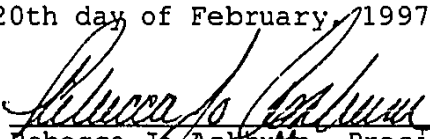
I, Robert Stephen Ashburn, Vice President/Secretary of The Garden Spot, (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on February 20, 1997, it was upon motion duly made and seconded, that **VOTED: to incorporate The Garden Spot.**

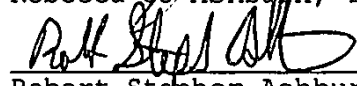
It was upon further motion made and seconded that it be further VOTED: That Robert Stephen Ashburn in the capacity as Vice President/Secretary of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 20th day of February, 1997.

A TRUE RECORD  
ATTEST

  
Rebecca Jo Ashburn, President

  
Robert Stephen Ashburn,  
Vice President/Secretary

(Corporate Seal)

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