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3.3, 3.4.0.		Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUI	MBER(S), (if known):
1. Lucas	Ponds and Water oration Name)	Gardens, INC.
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	7000021967776
Limited Liability	Change of Registered Agent	-05/30/3701111011 *****70.00 *****70.00
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	1
Name Reservation	Reinstatement	1
	Trademark	•
	Other	m = 1
		

Examiner's Initials

CRELOTEFOR

ARTICLES OF INCORPORATION

FILED 97 MAY 30 PM 3: 40

The undersigned incorporators, for the purpose of forming a corporation guide Biddida ORIDA General Corporation Act, Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LUCAS PONDS AND WATERGARDENS, INC.

The principal place of business of this corporation shall be:

Lucas Ponds and Watergardens, Inc. 415 West Seventh Avenue Tallahassee, Florida 32301

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact 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 IV SHARES

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 par value of one dollar per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

James Wesley Lucas 412½ North Bronough Street Tallahassee, Florida 32301 President/Director

Laurence Steven Myhre 415 W. Seventh Avenue Tallahassee, Florida 32301 Vice President/Director

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

James Wesley Lucas 412½ North Bronough Street Tallahassee, Florida 32301

Laurence Steven Myhre 415 W. Seventh Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ____ day of May, 1997.

Signature of Incorporators:

James Wesley Lucas

Laurence Steven Myhlo

STATE OF FLORIDA

COUNTY OF LEON

THE FOREGOING instrument was acknowledged and sworn to before me this _____day of May, 1997, by JAMES WESLEY LUCAS of LUCAS PONDS AND WATERGARDENS, INC.

LA20.459.66.207.0

Notary Public

My Commission Expires:

BARBARA L. MILLER

MY COMMISSION & CC 456860

EXPIRES: April 30, 1999

Bonded Thru Hotzey Public Underwife

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STATE OF FLORIDA

COUNTY OF LEON

THE FOREGOING instrument was acknowledged and sworn to before me this day of May, 1997, by LAURENCE STEVEN MYHRE of LUCAS PONDS AND WATERGARDENS, INC.

Notary Public

My Commission Expires:

W C

Pamaia Kim Jowers My Commission & Costynoz Expires March 4, 2000 Bonded Thru Troy fam Inburanci, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED 97 MAY 30 PM 3: 40

Pursuant to the provisions of Section 607.325, Florida Statutes, the under Aighed 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: LUC

LUCAS PONDS AND WATERGARDENS, INC.

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

James Wesley Lucas 412½ North Bronough Street Tallahassee, Florida 32301

Signature (Corporate Officer)

Title President/Director

Date 5/16/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature (Registered Agent)

Date 5-16-97