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PARSONS & ASSOCIATES

Wade H. Parsons, P.A.
Attorneys at Law
1853 Victoria Avenue
Fort Myers, Florida 33901

Telephone (941) 337-2889

August 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PERENNIALS, INC.

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-08/04/97--01137--009
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and a check in the amount of \$122.50 to file the articles for PERENNIALS, INC. Please return them as quickly as possible.

Sincerely,



Wade H. Parsons

WHP\ams
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PERENNIALS, INC.

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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:

PERENNIALS, INC.

The address of the principal office of this corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address shall be Wade H. Parsons, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

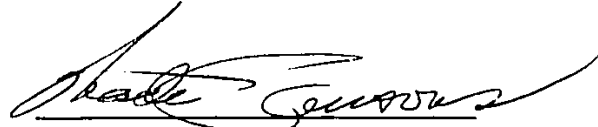
ARTICLE VI. INCORPORATOR

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

Wade H. Parsons
1853 Victoria Avenue
Fort Myers, Florida 33901

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Wade H. Parsons, Esq., is 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.


Wade H. Parsons, Esq. /Incorporator

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