

P98000000000016

December 22, 1997

EFFECTIVE DATE
1/1/98

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-12/31/97-01063-002
*****70.00 *****70.00

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LAURA'S NURSERY, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Laura's Nursery, Inc requesting an effective date of January 1, 1998. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Laura Perreault

Laura Perreault
27503 State Road 54
Wesley Chapel, FL 33543
813-907-8412

FILED
97 DEC 31 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/98-4.47.

ARTICLES OF INCORPORATION
OF
LAURA'S NURSERY, INC.

EFFECTIVE DATE
1/1/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I

The name of the Corporation is Laura's Nursery, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 27503 State Road 54, Wesley Chapel, FL 33543.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 27503 State Road 54, Wesley Chapel, Florida 33543, and the name of the Corporation's initial registered agent for service of process at such address is Laura Perreault.

ARTICLE V

The name and address of the incorporators to these Articles of Incorporation are:
Laura Perreault, 26234 Pheasant Run, Wesley Chapel, FL 33543
Earl Bonser, 4577 Gunn Highway, Apt. 170, Tampa, FL 33624-6311.

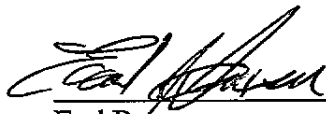
ARTICLE VI

The effective date of this corporation shall be January 1, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of
December, 1997



Laura Perreault



Earl Bonser

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: Laura's Nursery, Inc.
2. The name of the registered agent and office is:

Laura Perreault
27503 State Road 54, Wesley Chapel, Florida 33543

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Laura Perreault

DATE Dec. 22, 1997

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