

P98000045021

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: OUTDOOR GARDENS UNLIMITED
(PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

3676010

EFFECTIVE DATE
5-1-98

800002512108--0
-05/05/98--01139--022
***122.50 ***122.50

FILED
98 MAY -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/6/98

5-7-98
4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

MARY FOX, E.A. & ASSOCIATES, INC.
5608 SW 113TH STREET
SUITE B
BELLEVIEW, FL 34420

SUBJECT: OUTDOOR GARDENS UNLIMITED, *INC.*
Ref. Number: W98000010427

We have received your document for OUTDOOR GARDENS UNLIMITED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00025412

ARTICLES OF INCORPORATION

OF

OUTDOOR GARDENS UNLIMITED, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation is OUTDOOR GARDENS UNLIMITED , INC ,

ARTICLE II - Date of Incorporation

The date of incorporation requested is May 01, 1998.

EFFECTIVE DATE
5-1-98

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

Address of the principal office is 12233 SE 61st Ave., Belleview, FL 34420.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

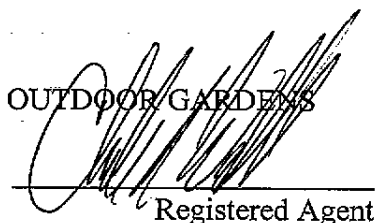
The street address of the initial registered office is 12233 SE 61st Ave., Belleview, FL 34420.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Charles Watkins, 12233 SE 61st Ave., Belleview, FL 34420, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for OUTDOOR GARDENS UNLIMITED.



Registered Agent

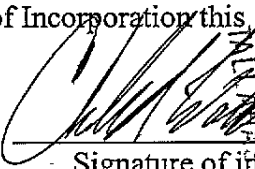
ARTICLE VIII - Board of Directors

The corporation shall have 1 (one) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Charles Watkins, 12233 SE 61st Ave., Belleview, FL 34420

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Charles Watkins, 12233 SE 61st Ave., Belleview, FL 34420.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1998.

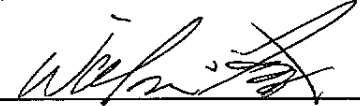

Signature of incorporator

FILED
MAY 1 1998
PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Charles Watkins who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of April, 1998.


Notary Public, State of Florida

My commission expires: August 21, 1998

