

P980000 55413  
TRANSMITTAL LETTER

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

300002564133--0

-06/18/98--01046--019

\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Lance Flowers, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50

FROM:

Lance Flowers, Inc.  
Name (printed or typed)  
437 W. Rambling Dr.  
Address  
Wellington, FL 33411  
City, State, & Zip  
561-795-9733  
Telephone Number

APPROVED  
AND  
FILED  
98 JUN 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

B. BROCK JUN 22 1998

# ARTICLES OF INCORPORATION

OF

Lance Flowers, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Lance Flowers, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

437 W. Rambling Dr.  
Wellington, Fl. 33411

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lance Flowers  
437 W. Rambling Dr.  
Wellington, Fl. 33411

98 JUN 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

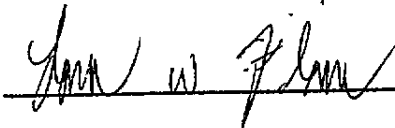
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lance Flowers  
437 W. Rambling Dr  
Wellington, Fl. 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of may, 19 98:



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Lance Flowers, Inc

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

Lance Flowers  
(Name)

437 W. Rambling Dr.  
(P.O. Box not acceptable)

Wellington, FL 33411  
(City/State/Zip)

98 JUN 18 AM 10:41  
FILED  
APPROVED  
AND  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
(Signature)