

P98000081951

September 6, 1998

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*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: P.H. SUNFLOWER, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and copy of the letter received notifying that the name was not available.

I sent a check for \$78.75 with the original documents.

If you have any questions, feel free to call me at (813) 991-4116.

Sincerely,



Judith A. Moss
9338 Hampshire Park Dr.
Tampa, FL 33647
(813) 991-4116

FILED
98 SEP 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

T. SMITH SEP 22 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

JUDITH A. MOSS
9338 HAMPSHIRE PARK DR.
TAMPA, FL 33647

SUBJECT: SUNFLOWERS, INC.
Ref. Number: W98000018403

We have received your document for SUNFLOWERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00042062

ARTICLES OF INCORPORATION

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 P.H. SUNFLOWERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9338 Hampshire Park Dr.
Tampa, FL 33647

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$1.00 par value per share. Judith A. Moss will own 510 shares and Barrie S. Moss will own 490 shares of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith A. Moss
9338 Hampshire Park Dr.
Tampa, FL 33647

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Director are:

Judith A. Moss, Pres./Secretary
9338 Hampshire Park Dr.
Tampa, FL 33647

Barrie S. Moss, Vice-Pres./Treasurer
9338 Hampshire Park Dr.
Tampa, FL 33647

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TALLAHASSEE, FL 32399

ARTICLE VII – OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

Judith A. Moss
9338 Hampshire Park Dr.
Tampa, FL 33647

ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX – INCORPORATOR (S)

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

Judith A. Moss
President/Secretary
9338 Hampshire Park Dr.
Tampa, FL 33647

Barrie S. Moss
Vice-President/Treasurer
9338 Hampshire Park Dr.
Tampa, FL 33647

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of September, 199 98.

(An additional article must be added if an effective date is requested.)

Signature: Judith A. Moss
JUDITH A. MOSS

Signature: Barrie S. Moss
BARRIE S. MOSS

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. Name of the corporation is:

P.H. SUNFLOWERS, INC.
2. The name and address of the registered agent office is:
Judith A. Moss
9338 Hampshire Park Dr.
Tampa, FL 33647

Having been named as registered agent and to accept service of process for the above
state 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 am familiar with and accept the obligations of my position
as registered agent.

Judith A. Moss 14 Sept. '98
Signature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304

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TALLAHASSEE, FL 32304