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BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.

111 W. MAIN STREET  
INVERNESS, FL 34450  
352-637-1122

January 01, 1999

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-01/04/99--01034--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for HELEN'S NURSERY, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc: 

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**HELEN'S NURSERY, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be HELEN'S NURSERY, INC.

**ARTICLE II. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The principle place of business and the corporations main address is

1890 S. Suncoast Boulevard  
Homosassa, FL 34448

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is

1890 S. Suncoast Boulevard  
Homosassa, FL 34448

The name of its initial Registered Agent at that address is Helen Brown.

**ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:


Helen Brown  
Elwood Brown

1890 S. Suncoast Boulevard  
Homosassa, FL 34448

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

Helen Brown  
1890 S. Suncoast Boulevard  
Homosassa, FL 34448

  
\_\_\_\_\_  
Signature of Incorporator

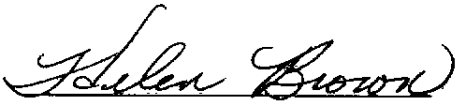
**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1ST day of JANUARY, 1999.



Helen Brown

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