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JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (954) 938-9777
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May 9, 2000

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

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-05/11/00--01079--006
****122.50 *****78.75

RE: Articles of Incorporation of **Squillace Family Nursery, Inc.**

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed a check for \$122.50 to cover the cost of filing same and for a certified copy of the Articles which we request you return to us.

Thank you for your cooperation in this matter and should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Very truly yours,


James B. Denman

JBD:tls
Enclosures

FILED
00 MAY 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-15
WC

ARTICLES OF INCORPORATION
for
SQUILLACE FAMILY NURSERY, INC.

FILED
00 MAY 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Squillace Family Nursery, Inc..

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in the business of a plant nursery.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 7250 N.W. 84th Street, Parkland, Florida 33067.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of its

initial registered agent at such address is James B. Denman.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and address of each person who is to serve as a member of the initial Board of Directors is:

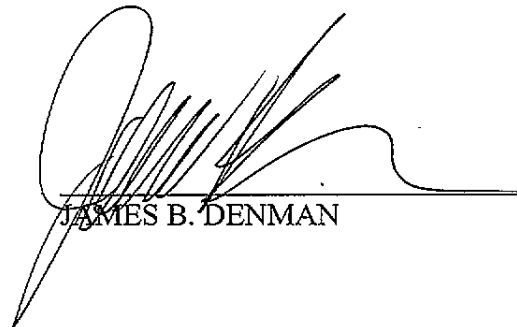
<u>Name</u>	<u>Address</u>
Darlene Squillace	7250 NW 84th Street Parkland, Florida 33067
Michael Squillace	7250 NW 84th Street Parkland, Florida 33067
A. Robert Squillace	496 West Wheelock Parkway St. Paul, Minnesota 55117

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
James B. Denman	Suite 208 - Coastal Tower 2400 E. Commercial Boulevard Ft. Lauderdale, Florida 33308

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 9th, day of May, 2000.



JAMES B. DENMAN

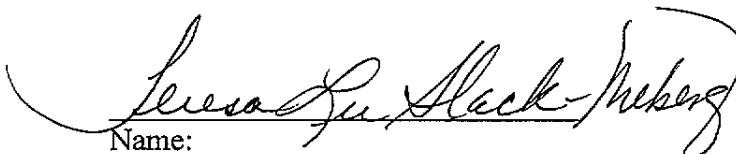
STATE OF FLORIDA

COUNTY OF BROWARD

9th **PERSONALLY** appeared before the undersigned authority JAMES B. DENMAN on the day of May, 2000 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, who is ☒ personally known to me or who has ☐ produced _____ as identification, and who is known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles of Incorporation and who ☒ did ☐ did not take an oath.

WITNESS my hand and official seal the day and year last aforesaid.




Name:
Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

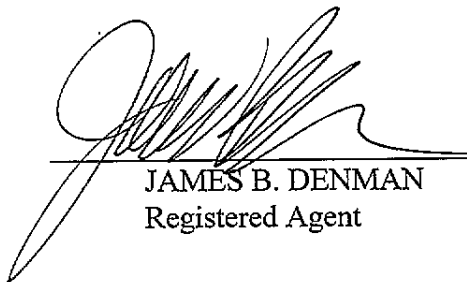
FILED
00 MAY 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, *Florida Statutes*, the following is submitted in compliance with said Act.

First, that **Squillace Family Nursery, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Parkland, County of Broward, State of Florida, has named **James B. Denman**, located at Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

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



JAMES B. DENMAN
Registered Agent (SEAL)