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TRANSMITTAL LETTER

March 9, 2001

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

400002856024--5  
-03/16/01--01065--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PALM CITY NURSERY, INC.

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate

FROM: Name                      Robert Sturges  
Address                          3300 SW Mapp Rd  
City, State, Zip                Palm City, FL 34990  
Telephone No                    (561) 286-3603  
Fax No                            (561)

01 MAR 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Re 3/20/01

FILED

01 MAR 16 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PALM CITY NURSERY, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is Palm City Nursery, Inc.

**ARTICLE II. NATURE OF CORPORATE BUSINESS**

The corporation shall engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share has a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV. REDEMPTIVE RIGHTS**

Every Stockholder, upon sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof, at the price at which it is offered to others, which price may be in excess of par value.

**ARTICLE V. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE VI. ADDRESS**

The initial street address of the principal office of this corporation shall be 3300 SW Mapp Road, Palm City, FL 34990.

## **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least a fifty-one percent (51%) of the outstanding shares.

## **ARTICLE VIII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Robert Sturges  
3300 SW Mapp Rd  
Palm City, FL 34990

Robert Quaglieri  
4441 Chesapeake Bay Dr  
Stuart, FL 34997

## **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by the majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

## **ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This legend on the share certificates will state that there may be a restriction upon share transfer.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The Registered Agent designated for this corporation is Robert Sturges whose registered address is 3300 SW Mapp Rd, Palm City, FL 34990.

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ACCEPTANCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the foregoing designation of Registered Agent of Palm City Nursery, Inc., dated this 9th day of March 2001.



Robert Sturges

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation under the laws of the State of Florida this 13 day of MARCH, 2001.





Robert Sturges, incorporator

State of Florida  
County of Martin

The foregoing instrument was sworn to and subscribed before me this 13<sup>th</sup> day of MARCH, 2001, by Robert Sturges, (Please Check One of the Following)  who is personally known to me or  who has produced D.L.# S362-772-57-047-0 (Type of Identification) as identification. Witness my hand and official seal in the County of Martin and State named above.

(SEAL)

  
Notary Public  
My Commission Expires  
  
DEBORAH J. LOCKLEAR  
MY COMMISSION # CC 775415  
EXPIRES: 09/15/2002  
1-800-3-NOTARY Fla Notary Services & Bonding Co