

TRANSMITTAL LETTER

P01000061328

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

SUBJECT: Elite Trees, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004425137--2
-06/18/01--01112--005
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elite Trees Inc.
Name (Printed or typed)

4365 S. Pine Ave
Address

Ocala FL 34480
City, State & Zip

352-266-1329
Daytime Telephone number

01 JUN 18 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
6/20/01

FILED

01 JUN 18 AM 11:47

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Elite Trees, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
4365 South Pine Avenue
Ocala, FL 34480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purchase, sale and installation of trees as wholesale and retail

ARTICLE IV SHARES

The number of shares of stock is:
10000

ARTICLE V INITIAL OFFICERS

Connie S. Chauncey
12511 NE 25th Avenue
Sparr, FL 32617

Christopher D. Martin
701 SW 62nd Blvd, Apt 129
Gainesville, FL 32607

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Connie S. Chauncey
12511 NE 25th Avenue
Sparr, FL 32617

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Connie S. Chauncey
12511 NE 25th Avenue
Sparr, FL 32617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Camie S. Chauncey
Signature/Registered Agent

6-8-01
Date

Camie S. Chauncey
Signature/Incorporator

6-8-01
Date