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# LAW OFFICES OF RICHARD J. DAFONTE, P.A.

1000 Belcher Road South Suite 2 Largo, Florida 33771 (727)536-8882 Fax(727) 536-7739

July 16th, 2003

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

Re: Garden Grove Nursery, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the filing fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,

Richard J. DaFonte

RJD/kmd

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

GARDEN GROVE NURSERY, INC.

#### **ARTICLE I**

#### Name and Location

1.1. The name of the corporation is **GARDEN GROVE NURSERY**, **INC.** The mailing address of the corporation is 5367 Bonita Drive, Wimauma, Florida 33598.

#### ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

# ARTICLE III

#### <u>Purpose</u>

3.1 This corporation is organized for the purpose of operating a nursery and transacting any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

#### Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### **ARTICLE VI**

## Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771 and the name of the initial registered agent of this corporation is RICHARD J. DAFONTE, ESQUIRE.

#### ARTICLE VII

#### Initial Board of Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two (2).
- 7.3 The names and addresses of the initial directors of this corporation are: Robert Peck, 5367 Bonita Drive, Wimauma, Florida 33598 and George Ameres, 5367 Bonita Drive, Wimauma, Florida 33598.

#### ARTICLE VIII

#### Incorporators

8.1 The names and addresses of the persons signing these Articles are:

Robert Peck, 5367 Bonita Drive, Wimauma, Florida 33598 and George Ameres, 5367 Bonita Drive, Wimauma, Florida 33598.

#### ARTICLE IX

#### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

## ARTICLE X

## **Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on Laway of July, 2003.	
Robert Perk	RICHARD J DA FONTI MY COMMISSION #DD21: EXPIRES: JUN 03, 200
Robert Peck	Bonded through Advantage N
Incorporator	
- O/lo	
George Ameres	
Incorporator	
STATE OF FLORIDA )	
COUNTY OF PINELLAS )	
BEFORE ME, the undersigned authority, personally appeared F	Robert Peck, who provided
his FL DL as identification and he ack	
executed the same for the purposes therein expressed.	C
SWORN TO AND SUBSCRIBED before me this day of	2003RICHARD J DA FONTE MY COMMISSION #DD219473 EXPIRES: JUN 03, 2007
Lawbard his fame	Bonded through Advantage Notary
NOTARY PUBLIC	
My Commission Expires:	
STATE OF FLORIDA )	
COUNTY OF PINELLAS XUANATOS	
BEFORE ME, the undersigned authority, personally appeared Ge	orge Ameres, who provided
his FC DL as identification and he ack	
executed the same for the purposes therein expressed.	
3/9	
SWORN TO AND SUBSCRIBED before me this day of	of July, 2003.
Jun Manage	
My Commission Expires:	
Janet M. Danziger MY COMMISSION # CC902570 EXPIRES May 7, 2004 BONDED THRU TROY FAIN HISURANCE, INC.	

#### **CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for GARDEN GROVE NURSERY, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

RICHARD J. DAFONTE

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, to me well known and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this day of July, 2003.

OTARY PUBLIC:

My Commission Expires:

JEANETTE M RIVA
MY COMMISSION # CC 969406
EXPIRES: Dec 18, 2004
NOTARY FL Notary Service & Bending, Inc.

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