

PO4000044334

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

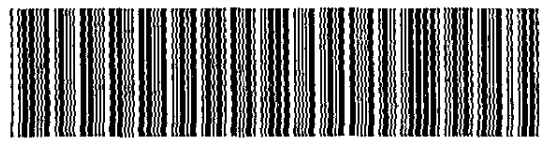
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900029513269

03/04/04--01037--017 \*\*78.75

2004 MAR -4 PM 2:36  
TALLAHASSEE FLORIDA

*Handwritten signature and date: 3/11/04*

TRANSMITTAL LETTER

2004 MAR -4 PM 2:36

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: PRO GARDENS TREE FARM, INC.

Enclosed are the 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: James Magafas  
9924 Happy Hollow Road  
Delray Beach, Florida 33446  
954-981-6754

Articles of Incorporation

Of

PRO GARDENS TREE FARM, INC.

2004 MAR -4 PM 2:36

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Pro Gardens Tree Farm, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 9924 Happy Hollow Road, Delray Beach, Florida 33446.

ARTICLE III

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, tree farming.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
James G. Magafas	9924 Happy Hollow Road Delray Beach, Florida 33446

ARTICLE VI

The initial street address of the Corporation's registered office is 9924 Happy Hollow Road, Delray, Florida 33446. The initial registered agent for the Corporation at that address is James Magafas.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
James G. Magafas	9924 Happy Hollow Road Delray Beach, Florida 33446


ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

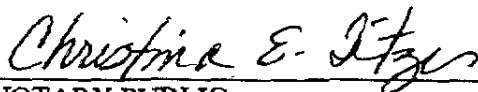
IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this 2<sup>nd</sup> day of March, 2004.

  
James G. Magafas  
Incorporator

STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared James G. Magafas, to me well known, who, after being duly sworn, deposed and stated that he has read the forgoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 2<sup>nd</sup> day of March, 2004.

  
NOTARY PUBLIC

My Commission Expires: Feb. 6, 2005



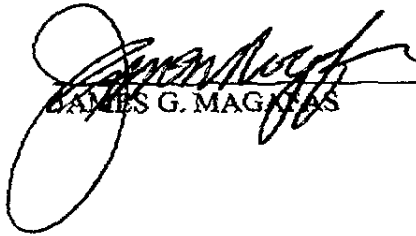
Christina E. Titzer  
MY COMMISSION # CC999745 EXPIRES  
February 6, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for PRO GARDENS TREE FARM, INC.

DATED this 2nd day of March, 2004.

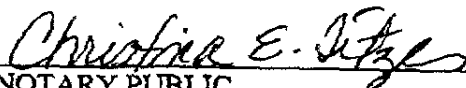
2004 MAR -4 PM 2:37  
STATE OF FLORIDA  
TALLAHASSEE

  
JAMES G. MAGAFAS

STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES G. MAGAFAS, as Registered Agent of PRO GARDENS TREE FARM, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of March, 2004.

  
NOTARY PUBLIC  
State of Florida  
My Commission Expires: Feb. 6, 2005



Christina E. Titzer  
MY COMMISSION # CC799745 EXPIRES  
February 6, 2005  
BONDED THRU TREE FARM INSURANCE, INC.