P00000063878

TRANSMITTAL LETTER

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

Subject:

D & G Tree Farm, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

> [X] \$70.00 Filing Fee

[] \$78.75 Filing Fee &

Certificate

[] \$122.50 Filing Fee & Certified Copy

[] \$131.25 Filing Fee &

Certified copy & Certificate

FROM:

Dana Fiore 10355 100th Street South Boynton Beach, FL 33437

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

ARTICLES OF INCORPORATION **OF**

D & G Tree Farm, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the or Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D & G Tree Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10355 100th Street South Boynton Beach, FL 33437

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dana Fiore 10355 100th Street South Boynton Beach, FL 33437

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporations are:

Dana Fiore 10355 100th Street South Boynton Beach, FL 33437

Glenn Gillard 10355 100th Street South Boynton Beach, FL 33437

The undersign	ed incorpora	tor(s) has(hav	ve) executed th	ese Articles of	Incorporation this
-26 day	of	me_	, 2000.		
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	Signature	Lamo	troce	\wedge	
	Signature &	Men	hold	11/20	フ
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

D & G Tree Farm, Inc.

2. The name and address of the registered agent and office is:

Dana Fiore 10355 100th Street South Boynton Beach, FL 33437

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314