

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Arboretum, Inc.

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-09/28/00--01045--016
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 SEP 29 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 SEP 28 PM 12:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

W-23654

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/28/00 11:35

8-2-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32302

SUBJECT: THE ARBORETUM, INC.
Ref. Number: W00000023654

We have received your document for THE ARBORETUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00051094

Corrected

RECEIVED
00 SEP 29 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES
OF
INCORPORATION**

FILED
00 SEP 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

The Arboretum of Volusia County, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Operation of a plant and tree nursery. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

3065 West State Road 40, Ormond Beach, Florida 32174

The registered agent is:

Robert H. Scott, Jr.

whose address is:

152 West Granada Blvd., Ormond Beach, Florida 32174

ARTICLE VI

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

John C. Harrington

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

3065 West State Road 40, Ormond Beach, Florida 32174

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

John C. Harrington

715 Avondale Avenue, Holly Hill, Florida 32117

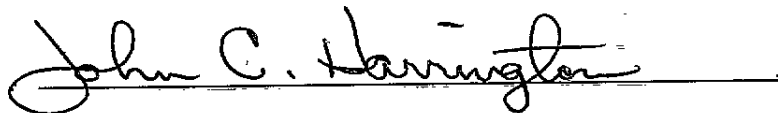
ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

A handwritten signature in cursive script, reading "John C. Harrington", is written over a horizontal line.

John C. Harrington

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of May, 2000, by John C. Harrington, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in said County and State this 5th day of May, 2000.

Janet A. Lindley



Janet A. Lindley
My Commission CC654853
Expires June 10, 2001

The undersigned accepts designation as
Registered Agent of the Corporation.

Robert H. Scott, Jr.

Robert H. Scott, Jr.

FILED
00 SEP 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA