

REFERENCE :

785542

11598A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 28, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 785542

CUSTOMER NO: 11598A

CUSTOMER: Terrence F. Pyle, Esq

TERRENCE F. PYLE, P.A.

707 Del Webb Blvd.

Sun City Center, FL 33573

DOMESTIC FILING

NAME:

PLANTNET SOFTWARE, L.C.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

T. BROWN DEC 2 8 1995

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DEC 28

П

Riggs & Pyle

FRANK P. RIGGS TERRENCE F. PYLE

TELEPHONE
(013) 634-3361
(813) 634-6455
(613) 645-7755
FAX
(013) 634-4099

PROFESSIONAL GARDENS
707 W. DEL WEBB BOULEVARD
DRAWER 5869
BUN CITY CENTER, FLORIDA 33871-5165

December 27, 1995

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of PLANTNET SOFTWARE, L.C.

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

- 1. The original and one copy of the Articles Of Organization.
- 2. The original and one copy of an executed Resident Agent Form.
- 3. My law firm's check payable to the Secretary of State in the amount of \$337.50 to cover the following:

[a] Filing Fee[b] Certified copy[c] Resident Agent Form

\$ 250.00

\$ 52.50

\$ 35.00

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

TERRENCE F. PYLE

TFP/cah Encs.

OF PLANTNET SOFTWARE, L.C.

ARTICLE I

The name of the Limited Liability Company is PLANTNET SOFTWARE, L.C. [the "Company"].

ARTICLE II DURATION

The Company shall have a duration of thirty [30] years from the effective date of the filing of these Articles with the Florida Department of State.

ARTICLE III PURPOSE

The Company is organized for the following purposes: to engage in research and development of computer hardware, operating systems, and software for the management and operation of greenhouse production of plant cuttings, finished plants, vegetable, ornamental and foliage plant plugs [the "Products"]; to market and sell such computer hardware, operating systems, and software to producers of the Products; to develop and operate a network for brokering of the Products; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other state or foreign country.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the Company is:

2429 U.S. Alternative Highway 19 North Palm Harbor, Florida 34698

and the initial REGISTERED OFFICE of the Company and the name and address of the Company's initial REGISTERED AGENT is:

TERRENCE F. PYLE, ESQUIRE 707 Del Webb Boulevard Sun City Center, Florida 33573

ARTICLE V NEW MEMBERS

New Members may be allowed into the Company upon a majority vote of the Members then allowed to vote, with the initial contribution of such new Member to be determined by majority vote of the Members at that time. Such voting shall be done on a per-Member basis, rather than on an ownership-share basis.

ARTICLE VI

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or on the occurrence of any other event which terminates the continued Membership of a Member in the Company.

ARTICLE VII MANAGEMENT

The management of the Company is reserved to the Members in proportion to their respective ownership-interest shares, and the names and addresses of the managing Members are:

PLANTS OF RUSKIN, INC. c/o R. E. Barrett

901 - 4th Street N.W. Ruskin, Florida 33570 LB3 CORPORATION

c/o Stephen L. Bennett 1440 Indian Trail North Palm Harbor, Florida 34683

ARTICLE VIII REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the Members of the Company, by voting conducted on an ownership-share basis.

ARTICLE IX INDEMNIFICATION

The Company shall indemnify any Member, or any former Member, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these ARTICLES OF ORGANIZATION, or any amendment hereto, upon such occurrences or for such reasons as authorized by law, by majority vote of the Members, voting on an ownership-share basis, except that any amendment to ARTICLE V, above, must be determined on a per-Member basis, rather than on an ownership-share basis.

IN WITNESS WHEREOF, the undersigned Members have executed the ARTICLES OF ORGANIZATION of PLANTNET SOFTWARE, L.C. this 27th day of December, 1995, pursuant to Section 608.408, Florida Statutes.

R. E. BARRETT, General Manager

PLANTS OF RUSKIN, INC.

STEPHEN L. BENNETT, President

LB3 CORPORATION

AFFIDAVIT FOR ARTICLES OF ORGANIZATION OF PLANTNET SOFTWARE, L.C.

STATE OF FLORIDA	}	8/3
COUNTY OF HILLSBOROUGH	}	

COME NOW R. E. BARRETT AND STEPHEN L. BENNETT, who, being duly sworn upon their oaths, depose and state as follows:

- 1. We are the managing Members of PLANTNET SOFTWARE, L.C., hereinafter referred to as the "Company".
 - 2. The Company is comprised of two [2] Members.
- 3. The Members have contributed in excess of \$200,000.00 cash into the business of the Company, and it is anticipated that an additional \$100,000.00 in cash shall be contributed, as well as the transfer to the Company of registered trademarks, and copyright/patent rights created and developed in connection with the business and products of the Company, and the authorship rights related thereto, with an agreed value of \$60,000.00.
 - 4. FURTHER, AFFIANTS SAYETH NAUGHT.

R. E. BARRETT

Affiant

STEPHEN L. BENNETT

Affiant

SWORN TO and SUBSCRIBED be	fore me this 27th day of December .
	rsonally known by me (or, if not personally
known by me, who produced	as proof of identification).
SHRILEY A. McDONALD Notary Pucific, State of Florida Commission No. CC 4364-72 Or No. My Commission Expires 02/18-99 1-800-3-NOTARY - Fla. Neury server & Boading Co.	NOTARY PUBLIC State of Florida at Large Print Name: Shirley A. McDonald Commission Number: CC436449 My Commission Expires: 2/18/99
	fore me this <u>27th</u> day of <u>December</u> , who is <u>personally</u> known by me (or, if not as proof of
	Shirty a.M. Donald
gover omnammanammanning	State of Florida at Large
	Print Name: Shirley A. McDonald
Strict F A. State of Florida Normy Phillic, State of Florida Commission No. CC 4364-9 My Commission Expires 02/18-99	Commission Number: CC436449
	My Commission Expires: 2/18/99

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF PLANTNET SOFTWARE, L.C.



Having been named as REGISTERED AGENT for PLANTNET SOFTWARE, L.C., a Limited Liability Company [the "Company"], in the ARTICLES OF ORGANIZATION filed with the Florida Department Of State, and being familiar with the duties of that position, I do, on behalf of the Company, agree to accept said appointment and to accept service of process for the Company, and to comply with any and all Statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

TERRENCE F. PYLE

707 Del Webb Boulevard

Sun City Center, Florida 33573

DATED: DECEMBER 27 1995

FILE NOW: Fee after May 1, will be \$263.75

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ER FL 3357	73 Suite, Apt. #, etc.			D. Box Number Is Not Acceptable)			
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(Registered Agent Accepting A	ppointment) (NOTE I	legistered Agent rignature	required when reinstaling	<u> </u>	DATE		
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I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am a my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED ORIGINITED NAME OF SIGNING MANAGING MEMBER OF MANAGER

3/17/20

813-781-8006

Clate

Days or Proper