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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 3:20

FILED

SUBJECT: A Tropical Tree Mart, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005273797--8
-06/01/00--01066--006
*****78.75 *****78.75

Enclosed is an 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:

Michele M. Simeon

Name (Printed or typed)

9550 66th Street North

Address

Pinellas Park, FL 33782

City, State & Zip

727-548-5660

Daytime Telephone number

F. CHESLER JUN 9 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 PM 3:28

FILED

ARTICLE I NAME

The name of the corporation shall be:

A Tropical Tree Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9550 66th Street North, Pinellas Park, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a ~~landscape and wholesale/retail nursery to the public or other landscape businesses~~ in the industry.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @\$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Michael A. Tague President/Secretary - 9550 66th Street North, Pinellas Park, FL 33782

Michele M. Simeon Vice President/Treasurer - 9550 66th Street North, Pinellas Park, FL 33782

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Michele M. Simeon - 9550 66th Street North, Pinellas Park, FL 33782

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele M. Simeon - 9550 66th Street North, Pinellas Park, FL 33782

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michele M. Simeon
Signature/Registered Agent

5/27/00
Date

Michele M. Simeon
Signature/Incorporator

5/27/00
Date