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LAW OFFICES
SCHMIDT & PHETERSON
400 SOUTH DIXIE HIGHWAY
THE ARBOR • SUITE 420
BOCA RATON, FLORIDA 33432-6024
TELECOPIER (561) 394-6775

PETER H. SCHMIDT
I. JEFFREY PHETERSON

TELEPHONE (561) 394-2700
BROWARD (954) 428-0433

EFFECTIVE DATE
6-29-00

00 JUN 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

June 29, 2000

900003310319--4
-06/30/00--01073--009
****122.50 *****78.75

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Highlands Greenhouses, Inc.

Gentlemen:

Enclosed are the original and ONE (1) copy of the Articles of Incorporation for Highlands Greenhouses, Inc. Please file the Articles of Incorporation, and return ONE (1) certified copy to me.

Also enclosed is a $122.50 check, payable to the Secretary of State, for payment of the following costs and fees:

Filing Fee	$ 35.00
Certified copy	52.50
Registered Agent Fee	35.00
TOTAL	$122.50

Thank you for your assistance in this matter.

Very truly yours,

Peter H. Schmidt

PHS/csw
Enclosures

D. BROWN JUL - 5 2000

EFFECTIVE DATE
6-29-00

FILED
00 JUN 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIGHLANDS GREENHOUSES, INC.

ARTICLE I
NAME

The name of the corporation is HIGHLANDS GREENHOUSES, INC.

ARTICLE II
PURPOSE

The corporation is organized for the purpose of conducting, carrying on, and transacting any and all lawful activity, or business, permitted under the laws of the United States of America and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS ($1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon; and

B. Except as otherwise provided by law, the entire voting power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the issued and outstanding common stock of the corporation.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on June 29, 2000.

ARTICLE V
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in the State of Florida is 5700 Simms Road, Delray Beach, Florida 33484. The Board of Directors, from time to time, may change the street address, and the post office address, of the corporation as well as the location of the principal office of the corporation.

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent of the corporation is PETER H. SCHMIDT, and the address of the initial registered agent of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors either may be increased, or decreased, from time to time by the Bylaws, but shall never be less than ONE (1). The name and address of the initial Directors of the corporation are:

NAME	ADDRESS
Edward W. Koornneef	130 Deanna Drive Lake Placid, Florida 33852

Marian W. Gilde | 1181 Southwest 24th Avenue
Boynton Beach, Florida 33426

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend, or to repeal, any provisions set forth in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INDEMNIFICATION

The corporation may indemnify and hold harmless its officers, directors, employees, agents, or other persons, including, but not limited to, its former officers, directors, employees, agents, or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

Peter H. Schmidt, Esquire
400 South Dixie Highway
Suite 420
Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of June, 2000.

PETER H. SCHMIDT, Incorporator

FILED
00 JUN 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 29th day of June, 2000, by PETER H. SCHMIDT, who personally appeared before me, who did not take an oath, and who:

(Notary must check applicable box)

☒ is personally known to me;

☐ produced current Florida driver's license as identification; or

☐ produced ______________ as identification.

Connie Jo Newell
Name: CONNIE JO NEWELL
Notary Public,
State of Florida at Large

My Commission Expires:

Connie Jo Newell
MY COMMISSION # CC738807 EXPIRES
July 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place hereinabove set forth, the undersigned hereby accepts such designation and agrees to serve and to act as the initial registered agent for the corporation, and to comply with all of the provisions of Section 48.091, Florida Statutes, relative to keeping the office of the registered agent open.

Peter H. Schmidt
PETER H. SCHMIDT