

PO0000073159

TRANSMITTAL LETTER

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

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-07/28/00--01044--016
*****78.75 *****78.75

SUBJECT:

B & N TREE FARM, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

B & N TREE FARM, INC

Name (Printed or typed)

7777 Homestead Lane

Address

DELAAY BEACH FL. 33446

City, State & Zip

954-418-4355

Daytime Telephone number

00 JUL 28 PM 4: 26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

8/1/00

EFFECTIVE DATE

7/21/00

ARTICLES OF INCORPORATION

OF

B & N TREE FARM, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 28 PM 4:26

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is B & N TREE FARM, INC. having its principal office at B & N TREE FARM, 7777 Homrich Lane, Delray Beach, Florida 33446.

ARTICLE II – DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 Par Value Common stock.

ARTICLE V – PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7777 Homrich Lane
Delray Beach, FL. 33446
And the name of the initial registered agent of this Corporation is William Lloyd

ARTICLE VII – FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than One (1).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII - INCORPORATOR

00 JUL 28 PM 4: 26

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

William Lloyd
7777 Homrich Lane
Delray Beach, FL. 33446

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

21 day of JULY 2000

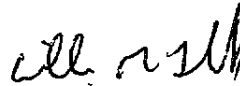


INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B & N TREE FARM, INC., at the place designated in the Articles of Incorporation, WILLIAM LLOYD agrees to act in this capacity, and agrees to comply with the Florida State Law relative to keeping open such office.

DATE: 7/21/2000



WILLIAM LLOYD