

P00000087864



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 832083 9539A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : September 15, 2000

ORDER TIME : 2:59 PM

ORDER NO. : 832083-005

CUSTOMER NO: 9539A

400003395344-5

CUSTOMER: Ms. Maryann S. Peterson  
Harris Kukey & Helgeson

Prosperity Garden, Suite 201  
11380 Prosperity Farms Road  
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: ROSIE'S TREE FARM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED  
00 SEP 15 PM 4:06  
DIVISION OF CORPORATION

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 4:25

00/18/00

**ARTICLES OF INCORPORATION  
OF  
ROSIE'S TREE FARM, INC.**

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
00 SEP 15 PM 4: 25

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is ROSIE'S TREE FARM, INC..

**ARTICLE II**

The existence of the Corporation shall begin on the date of filing of these Articles.

**ARTICLE III**

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

**ARTICLE IV**

The corporation is authorized to issue 10,000 shares of no par value, common stock, all of one class.

**ARTICLE V**

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name  
Rocio Johnson

Address  
11380 Prosperity Farms Road, Suite 201  
Palm Beach Gardens, FL 33410

## ARTICLE VII

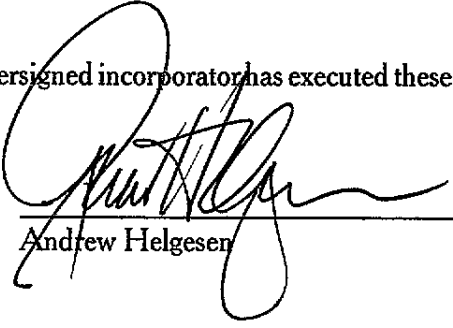
The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

<u>Name</u>	<u>Address</u>
Andrew Helgesen	11380 Prosperity Farms Road, Suite 201 Palm Beach Gardens, FL 33410

## ARTICLE VIII

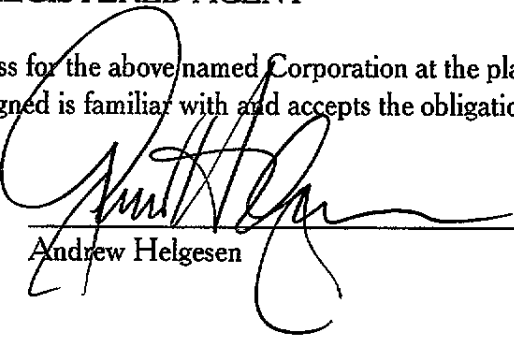
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of September, 2000.

  
\_\_\_\_\_  
Andrew Helgesen

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

  
\_\_\_\_\_  
Andrew Helgesen

Date: September 14, 2000

E:\BusinessOrgs\Rosie's\articles inc.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 4:25