

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000114415

Green Thumb Lawn & Garden

Center NEWCO, Inc.

FILED

00 DEC 14 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 DEC 11 AM 10:47
DIVISION OF CORPORATION

Signature

Requested by:

Name SR Date 12/11/00 Time 10:03

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

12-14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

CAPITAL CONNECTION, INC.

SUBJECT: GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.
Ref. Number: W00000029055

We have received your document for GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00062462

Corrected

RECEIVED
00 DEC 14 AM 10:46
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.**

FILED
00 DEC 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.**

ARTICLE II

The street address of the initial principal office of this corporation is 6115 N.W. 77th Way, Tamarac, Florida, 33321. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 10,000 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Joseph Biesterfeld	3200 North Ocean Boulevard #1608 Ft. Lauderdale, Florida 33308
Diana R. Biesterfeld	3200 North Ocean Boulevard #1608 Ft. Lauderdale, Florida 33308
John Biesterfeld	6544 N.W. 104th Terrace Parkland, Florida 33076
Joseph Biesterfeld, Jr.	326 N.W. 110th Terrace Coral Springs, Florida 33071

ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President	John Biesterfeld. 6544 N.W. 104th Terrace Parkland, Florida 33076
Vice President	Joseph Biesterfeld, Jr. 326 N.W. 110th Terrace Coral Springs, Florida 33071
Secretary/Treasurer	Diana R. Biesterfeld 3200 N. Ocean Boulevard #1608 Ft. Lauderdale, Florida 33308

ARTICLE X


The name and address of the subscriber is: Sharon Biesterfeld, 6544 N.W. 104th Terrace, Parkland, Florida 33076.

ARTICLE XI

The corporation hereby designates Moody, Jones, Montefusco & Krause, P.A. 1333 S. University Drive, Suite 201, Plantation, Florida, 33324 as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

Moody, Jones, Montefusco & Krause, P.A.

BY: 
STEVE E. MOODY, President

I THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 30th day of November, 2000.


Sharon Biesterfeld

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of November, 2000 by Sharon Biesterfeld.

Sherry Jankelevich
Notary Public
State of Florida

Sherry Jankelevich
Print, Type or Stamp Commissioned
Name of Notary Public

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced: FLA driver's license

My Commission Expires:



SHERRY JANKELEVICH
My Commission Expires 3/31/2002
Commission No. CC 727418
Bonded Through Troy Fain Insurance, Inc.

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00 DEC 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA