

P01000006020

EFFECTIVE DATE
01-11-2001

FILED
01 JAN 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2001

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

800003535758--3
-01/12/01--01058--010
*****78.75 *****78.75

Re: Articles of Incorporation of Sunray Nursery, Inc.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Sunray Nursery, Inc. I would like the effective date of the corporation to be January 11, 2001. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,


Thomas Gschwind

CB 1-17

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNRAY NURSERY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SUNRAY NURSERY, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 11, 2001.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/the Dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2449 Grand Blvd., Holiday, Florida 34690, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Thomas Gschwind
Director

1805 Lennox Rd. East
Palm Harbor, FL 34683

Kevin L. Singletary
Director

3030 Bluebird Dr.
Holiday, FL 34690

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Gschwind
President / Treasurer

1805 Lennox Rd. East
Palm Harbor, FL 34683

Kevin L. Singletary
Vice President / Secretary

3030 Bluebird Dr.
Holiday, FL 34690

ARTICLE X - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Thomas Gschwind, who address is 1805 Lennox Rd. East, Palm Harbor, FL 34683.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 8th day of January, 2001.


Thomas Gschwind


Kevin L. Singletary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

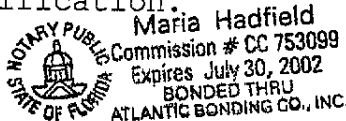
I hereby accept the designation for Registered Agent.

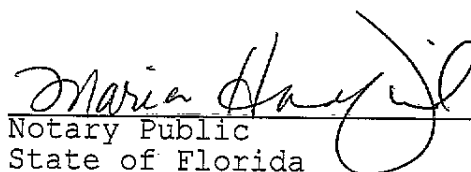

Thomas Gschwind

State of Florida

County of Pasco

Personally appeared before me this 8th day of January, 2001, Thomas Gschwind, who is personally known to me or who has produced FL DL # G-530-823-46-266-0 as identification.



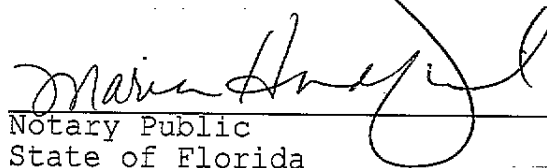

Notary Public
State of Florida

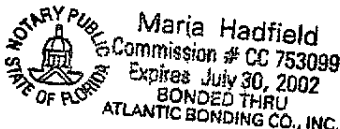
SEAL

State of Florida

County of Pasco

Personally appeared before me this 8th day of January, 2001, Kevin L. Singletary, who is personally known to me or who has produced _____ as identification.


Notary Public
State of Florida



SEAL