

P01000007219

TRANSMITTAL LETTER

FILED
01 JAN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Urban Farm & Butterfly Garden, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003553619--3
-01/18/01--01048--004
*****78.75 *****78.75

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: Gilbert M. Daigneau
Name (Printed or typed)

2035 Edgewood
Address

Lakeland, Florida 33803
City, State & Zip

(863) 665-7722
Daytime Telephone number

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

PH 1/18/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

URban Farm & Butterfly Garden, Inc.

FILED

01 JAN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4804 Manatee Ave West.
Bradenton, Florida 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organic Vegetable Farm & Butterfly Plants

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gilbert M. Daigneau - President 2035 Edgewood Drive South Lakeland FL
Janna P. CHAMBERS - Secretary 2219 25th Ave. W. Bradenton, FL. 33803
LISA ANN EDENFIELD - V. PRESIDENT 2002 25th Ave. W. BRADENTON, F. 34205
34205

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gilbert M. Daigneau
2035 Edgewood DR. South
Lakeland, Florida 33803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gilbert M. Daigneau
2035 Edgewood DR. South
Lakeland Florida 33803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gilbert M. Daigneau
Signature/Registered Agent

January 1, 2001
Date

Gilbert M. Daigneau
Signature/Incorporator

January 1, 2001
Date