

PO1000011869

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000012924 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 1 AM 10:46

FLORIDA PROFTT CORPORATION OR P.A.

florida #1 or better nursery, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB - 1 AM 10:46

5

H01000012924

ARTICLES OF INCORPORATION
OF
FLORIDA #1 OR BETTER NURSERY, INC.

ARTICLE I - NAME

The name of the corporation is: FLORIDA #1 OR BETTER NURSERY, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

H01000012924

LYON J. GREENBLATT, ESQUIRE
1776 North Pine Island Road, Suite 118
Plantation, Florida 33322 Tel: (954) 474-2001
Florida Bar No: 318698

H01000012924

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for FLORIDA #1 OR BETTER NURSERY, INC., is 1776 North Pine Island Road, Suite 118, Plantation, Florida 33322.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

LYON J. GREENBLATT, ESQUIRE
1776 Pine Island Road
Suite 118
Plantation, Florida 33322
Telephone (954) 474-2001

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME

ADDRESS

Steve Fuller
President

1776 North Pine Island Road, #118
Plantation, Florida 33322

Terry Fuller
Vice President

1776 North Pine Island Road, #118
Plantation, Florida 33322

H01000012924

Lyon J. Greenblatt
Secretary

1776 North Pine Island Road, #118
Plantation, Florida 33322

ARTICLE VIII - INCORPORATOR

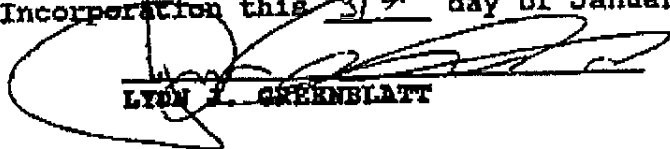
The name and address of the person signing these articles is:

Lyon J. Greenblatt
1776 North Pine Island Road, #118
Plantation, Florida 33322

ARTICLE IX - AMENDMENT

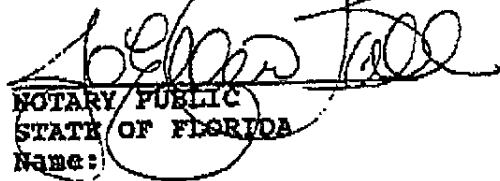
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of January, 2001.


LYON J. GREENBLATT

STATE OF FLORIDA) SS.
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledge before me this 31 day of January, 2001 by LYON J. GREENBLATT, who is personally known to me or who has produced the foregoing identification Drivers License and who did / did not take an oath.


NOTARY PUBLIC
STATE OF FLORIDA
Name:

My Commission expires:



Jo Ellen Ball
MY COMMISSION # CC856814 EXPIRES
August 15, 2003
BONDED THROUGH FIAN INSURANCE INC

H01000012924

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That FLORIDA #1 OR BETTER NURSERY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named LYON J. GREENBLATT, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I heraby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

[Handwritten signature]
LYON J. GREENBLATT, ESQ.
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 1 AM 10:46

H01000012924