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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOLY LAND GARDENS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HOLY LAND GARDENS, INC.

ARTICLE I

NAME

The name of the corporation shall be:

HOLY LAND GARDENS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 222032  
WEST PALM BEACH, FL 33422-2032

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Million shares of One Dollar (\$1.00), par value common stock.

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**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7951 S.W. 6<sup>th</sup> Street, Suite 100, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is RON GLANTZ, ESQUIRE, GLANTZ AND GLANTZ, P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS and OFFICERS**

This corporation shall have one (1) Director whom shall also serve as President, Vice-President, Secretary, and Treasurer. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director, President, Vice-President, Secretary, and Treasurer shall be:

STEPHEN DYER  
P.O. BOX 222032  
WEST PALM BEACH, FL 33422-2032

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

STEPHEN DYER  
P.O. BOX 222032  
WEST PALM BEACH, FL 33422-2032

ARTICLE IX

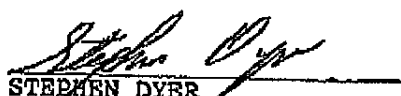
INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
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 incorporation has executed these Articles of Incorporation this 5th day of February, 2001.

  
STEPHEN DYER  
Incorporator

#1000023038

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STATE OF Florida )  
COUNTY OF Broward ) SS.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stephen Dyer who produced Fla Drivers License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5<sup>th</sup> day of February, 2001.



Maria L. Teran  
Commission # OC981227  
Expires Nov. 12, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

Maria L. Teran  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

**ROY LAND GARDENS, INC.**

2. The name and address of the registered agent and office is:

**RON GLANTZ, ESQUIRE  
 GLANTZ AND GLANTZ, P.A.  
 7951 SW 6<sup>TH</sup> STREET, SUITE 100  
 PLANTATION, FLORIDA 33324**

SIGNATURE: \_\_\_\_\_

Corporate Officer

DATE: \_\_\_\_\_

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

RONALD P. GLANTZ, ESQUIRE

DATE: \_\_\_\_\_

2/15/01

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