

# PO1000026459

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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.  
Account Number : X20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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## FLORIDA PROFIT CORPORATION OR P.A.

KoolHaas Nursery No. 1, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### OF

### KoolHaas Nursery No. 1, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is KoolHaas Nursery No. 1, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business is 30610 County Road 437, Sorrento, FL 32776 and mailing address of the corporation is Post Office Box 1026, FL 32776.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Cornelis Koolhaas, 30610 County Road 437, Sorrento, FL 32776.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

**Cornelis Koolhaas - President**

**Katherine Truelson Koolhaas - Vice President/Secretary/Treasurer  
Post Office Box 1026, Sorrento, FL 32776.**

**ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 14th day of March, 2001.

"Capital Connection, Inc. by Kim Clemons, Client Representative"

Kim Clemons

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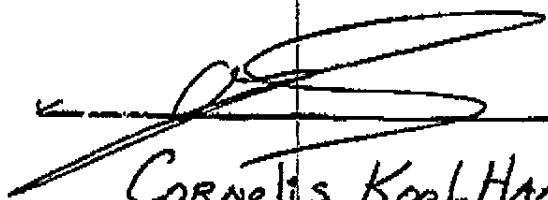
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Koolhaas  
Hubserly no.1, Inc.
2. The name and street address of the registered agent and office is: Cornelis Koolhaas, 30610 County Road 437, Sorrento, FL 32776

HAVE 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.

  
CORNELIS KOOLHAAS  
01 APR 14 PM 1:00  
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