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LAW OFFICES ❖ DENNIS E. STONE

45 Northwest 8th Street, Suite #107 ❖ Homestead, Florida 33030 ❖ (305) 246-4630 ❖ Fax (305) 248-4947

April 6th, 2001

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-04/12/01--01069--018
*****78.75 *****78.75

SUBJECT: NEW CORPORATON: H & H ORCHID FARM, INC.

Enclosed is an Original and one (1) copy of the articles of incorporation for the above named corporation and a check made payable to *Department of State* for

[] \$70.00 Filing fee and Registered Agent fee

[XXX] \$78.75 Filing fee, Registered Agent fee and Certificate of Status

Thank you for your attention to this matter,

Respectfully yours,



Dennis E. Stone

FILED
01 APR 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-- Per 4/17/01

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01 APR 12 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H & H ORCHID FARM, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

1. **NAME** The name of this Corporation is: **H & H ORCHID FARM, INC.**
2. **ADDRESS** The street address of the initial principal office and the mailing address of the corporation is: **23701 SW 132nd Avenue, Princeton, Florida 33032.**
3. **SHARES** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.
4. **DURATION** The period of duration of this Corporation is perpetual.
5. **NATURE OF BUSINESS**

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

6. **DIRECTORS/OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

Stanley A. Holland, Director and President
23701 SW 132nd Avenue
Princeton, Florida 33032

7. **INCORPORATOR**

The name and address of the Incorporator is: **Stanley A. Holland,**
23701 SW 132nd Avenue, Princeton, Florida 33032

8. **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is:
Stanley A. Holland, 23701 SW 132nd Avenue, Princeton,
Florida 33032

9. **INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of **H & H ORCHID FARM, INC.** has executed these Articles of Incorporation on April 6TH, 2001.



Stanley A. Holland
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned **STANLEY A. HOLLAND**, having been designated and named as registered agent for **H & H ORCHID FARM, INC.**, and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation 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.

Dated: April 6th, 2001


STANLEY A. HOLLAND
Registered Agent

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H & H ORCHID FARM, INC.

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

STANLEY A. HOLLAND
(name)

23701 S.W. 132nd Avenue, Princeton, Florida 33032
(P. O. Box or Mail drop box NOT acceptable)

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) STANLEY A. HOLLAND

Dated 04/06/01