

PO1000046991

LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004190548--2

-05/03/01--01057--009

*******78.75 *****78.75**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED NURSERY CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 01 MAY -9 AM 10:07
 DIVISION OF CORPORATION

FILED
 01 MAY 10 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

W01-10567

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

April 16, 2001

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**
UNITED NURSERY CORP.

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,



Kristina Saenz,
Legal Assistant

/ks
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: UNITED NURSERY CORP.
Ref. Number: W01000010567

We have received your document for UNITED NURSERY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 801A00028030

RECEIVED
01 MAY 10 AM 10:43
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
UNITED NURSERY CORP.

FILED
01 MAY 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 shall be:

UNITED NURSERY CORP.

ARTICLE II PRINCIPAL OFFICE

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

7351 S.W. 80 COURT
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NELSON FERNANDEZ
7351 SW 80 Court
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NELSON FERNANDEZ
7351 SW 80 Court
Miami, Florida 33143

FERNANDO DE IZAGUIRRE, SR.
9002 SW 40 Street
Miami, Florida 33165

FERNANDO DE IZAGUIRRE, JR.
9002 SW 40 Street
Miami, Florida 33165

JOSE GONZALEZ
1555 Victoria Isle Way
Weston, Florida 33327

JAVIER RIERA
11311 NW 61 Street
Miami, Florida 33178

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

NELSON FERNANDEZ --- President
7351 SW 80 Court
Miami, FL 33143

JOSE GONZALEZ --- Vice-President
1555 Victoria Isle Way
Weston, FL 33327

FERNANDO DE IZAGUIRRE, JR. --- Secretary/Treasurer
9002 SW 40 Street
Miami, FL 33165

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NELSON FERNANDEZ
7351 SW 80 Court
Miami, Florida 33143

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is May 8, 2001.

The undersigned has executed these Articles of Incorporation this 8 day of May, 2001.


NELSON FERNANDEZ, Incorporator

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 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:

UNITED NURSERY CORP.

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

NELSON FERNANDEZ
7351 SW 80 COURT
Miami, Florida 33143

Signature

Nelson Fernandez

NELSON FERNANDEZ, President

Date: *MAY - 8th*, 2001.

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

Nelson Fernandez

NELSON FERNANDEZ, Registered Agent

Date: *MAY - 8th*, 2001.

FILED
01 MAY 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA