

TRANSMITTAL LETTER

PO1000057787

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOXAHATCHEE FARMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004367583--1
-06/06/01--01053--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ERIN K. KAPALO
Name (Printed or typed)

10820 DALMANY WAY
Address

ROYAL PALM BEACH, FLORIDA 33411-4010
City, State & Zip

561-333-5012 OR 561-704-7478
Daytime Telephone number

01 JUN -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUN 11 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LOXAHATCHEE FARMS, INC.

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01 JUN -6 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10820 DALMANY WAY

ROYAL PALM BEACH, FL 33411-4010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of plant brokerage and nursery business and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Erin K. Kapalo

10820 Dalmany Way

Royal Palm Beach, FL 33411

Leland D. Wright

P.O. Box 369

Loxahatchee, FL 33470

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Erin K. Kapalo

10820 Dalmany Way

Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erin K. Kapalo

10820 Dalmany Way

Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Erin K. Kapalo
Signature/Registered Agent Erin K. Kapalo

6/1/01
Date

Erin K. Kapalo
Signature/Incorporator Erin K. Kapalo

6/1/01
Date