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JERRY W. GERDE

ALLEN N. JELKS, JR.

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

June 14, 2001

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/15/01--01060--005

*****78.95 *****78.75

RE: A to Z Trees, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles of Incorporation for the new corporation to be known as A TO Z TREES, INC, together with a check in favor of the Secretary of State in the amount of \$78.85 for the following fees:

Filing Fee:	\$35.00
Certified Copy:	8.75
Designation of Resident Agent	<u>\$35.00</u>
	\$78.75

Please note that Article V of the Corporate Charter designates the place of business of the Corporation; and the name and address of the Registered Agent.

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles of Incorporation to me.
Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P. A.

Allen N. Jelks, Jr.
Allen N. Jelks, Jr.

FILED
01 JUN 15 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ T. Burch JUN 19 2001

FILED

ARTICLES OF INCORPORATION
OF

01 JUN 15 AM 7:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A to Z Trees, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is A to Z Trees, Inc.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 1710 Louise Avenue, Panama City, FL 32401 and the names of the initial registered agents of this Corporation are, Julian Wayne Roberts, who is are familiar with and accepts the duties and responsibilities as registered agents for said Corporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. 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. The names and addresses of the initial directors of this Corporation are:

Julian Wayne Roberts
1706 Louise Drive
Panama City, FL 32401

Brian Paul Roberts
316 Brandywine Blvd.
Thibodaux, LA 70301

Isaac Paul Roberts, Jr.
316 Brandywine Blvd
Thibodaux, LA 70301

Mike A. Hall
222 Moonlight Bay Drive
Panama City Beach, FL 32407

ARTICLE VII - PREEMPTIVE RIGHTS

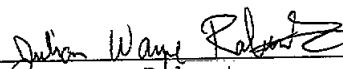
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered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

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles Of Incorporation are:

Julian Wayne Roberts
1706 Louise Drive
Panama City, FL 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 13th day of June, 2001.


Julian Wayne Roberts
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 13th
day of June, 2001 by Julian Wayne Roberts, who:

☒ is personally known to me.

☐ produced a current driver's license as identification

_____ (state and number)

☐ produced _____ as identification

AMANDA N. HEWETT
MY COMMISSION # CC 864943
EXPIRES: AUGUST 22, 2003
Bonded Thru Notary Public Underwriters

Amanda Hewett
NOTARY PUBLIC Comm. No. _____

Amanda Hewett, Notary Public
My Commission Expires: _____

ANJ/toc/AtoZTrees-ART. INC. .wpd