

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P01000060981

Carlow Nursery, Inc.

000004430180--2  
-06/19/01--01079--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- FILED**  
01 JUN 19 PM 1:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- RECEIVED**  
01 JUN 19 AM 11:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS
- J. BRYAN JUN 19 2001**

Signature \_\_\_\_\_

Requested by LW 6/19 10:24  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
CAROW NURSERY, INC.

**FILED**  
01 JUN 19 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is CAROW NURSERY, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III

DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V

AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid

for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 7690 Picos Road, Fort Pierce, Florida 34945.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7690 Picos Road, Fort Pierce, Florida 34945, and the name of the corporation's initial registered agent at that address is JOHN R. CAROW.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN R. CAROW	7690 Picos Road Fort Pierce, Florida 34945

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the Incorporator signing these Articles of Incorporation are: --

<u>NAME</u>	<u>ADDRESS</u>
JOHN R. CAROW	7690 Picos Road Fort Pierce, Florida 34945

**ARTICLE X**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

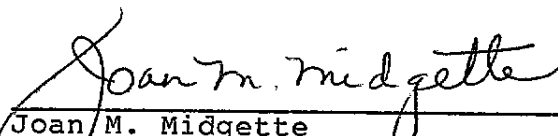
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of June, 2001.

  
\_\_\_\_\_  
JOHN R. CAROW  
Incorporator

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this  
18th day of June, 2001, by JOHN R. CAROW, who is  
personally known to me.

  
Joan M. Midgette  
Notary Public, State of Florida  
Commission No. CC 909964

My Commission Expires:

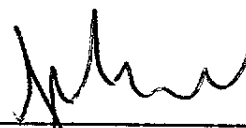


Joan M. Midgette  
MY COMMISSION # CC909964 EXPIRES  
March 25, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Date: June 18, 2001

  
JOHN R. CAROW  
Registered Agent

**FILED**  
01 JUN 19 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA