

TRANSMITTAL LETTER

PD 0000116033

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

EFFECTIVE DATE  
01/01/02

900004705479--7  
-12/05/01--01023--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Agri Services International Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Randy G Naugle  
Name (Printed or typed)

5301 SW 82<sup>nd</sup> Ave.  
Address

Davie FL 33328  
City, State & Zip

954-680-9635  
Daytime Telephone number

FILED  
01 DEC -5 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK DEC 07 2001

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

**ARTICLE I- CORPORATE NAME**

The name of this corporation is:      Agri Services International Inc.

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Randy G. Naugle, 5301 SW 82<sup>nd</sup> Ave., Davie, FL 33328.

**ARTICLE III- PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of the State of Florida; specially the production of live plants of all types for propagation and sale.

**ARTICLE IV- SHARES**

The maximum number to shares of stock that this corporation is authorized to issue and have outstanding at any one time is (500) shares of common stock having a par value of (\$1.00) per share.

**ARTICLE V- INITIAL OFFICERS/DIRECTORS**

The names of the initial director of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Randy G. Naugle-President	5301 SW 82 <sup>nd</sup> Ave., Davie, FL 33328

**ARTICLE VI- REGISTERED AGENT**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Randy G. Naugle, 5301 SW 82<sup>nd</sup> Ave, Davie, FL 33328.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**EFFECTIVE DATE**  
10/01/02

**FILED**  
01 DEC -5 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII- INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Randy G. Naugle-President

5301 SW 82<sup>nd</sup> Ave., Davie, FL 33328

**ARTICLE IX.- AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1<sup>st</sup> day of December 2001.

**EFFECTIVE DATE**

The effective date for this Corporation will be January 1, 2002.

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*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*

  
\_\_\_\_\_  
Signature/Registered Agent

12/1/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/1/01  
\_\_\_\_\_  
Date