

P02000006700

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14 AM 9:35

SUBJECT: Padgett Industries, 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: John m Padgett  
Name (Printed or typed)

1000004772331--B

10350 Log House Road  
Address

1000004772331--B

-01/14/02--01030--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Clermont, Florida 34711  
City, State & Zip

352-243-0710

Daytime Telephone number

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

fc

## ARTICLES OF INCORPORATION

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

### ARTICLES OF INCORPORATION OF PADGETT INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be Padgett Industries, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The street address of the place of business and mailing shall be:

10350 Log House Road  
Clermont, Florida 34711

#### ARTICLE III: PURPOSE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

The primary purpose for organization is for engagement into farming and nursery related business activities with focus on growing landscaping materials, primarily trees and shrubs, for supply to landscaping, land development and construction companies.

#### ARTICLE IV: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V: OFFICERS / DIRECTORS

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

##### Directors

Bethany Marie Padgett  
10350 Log House Road, Clermont, Florida 34711

John Marshall Padgett  
10350 Log House Road, Clermont, Florida 34711

Sheila Jordan  
1246 Shorecrest Circle, Clermont, Florida 34711

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14 AM 9:35

Officers

President

Bethany Marie Padgett  
10350 Log House Road, Clermont, Florida 34711

Chief Executive Officer / Chief Financial Officer

John Marshall Padgett  
10350 Log House Road, Clermont, Florida 34711

Chief Operations Officer

John Hartzell  
304 Hammond Street, Newport News, Virginia 23601

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10350 Log House Road, Clermont, Florida, 34711 and the name of the initial Registered Agent for the corporation at that address is John M. Padgett.

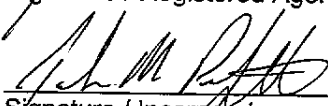
ARTICLE VII: INCORPORATOR

The street address of the office of incorporator shall be 10350 Log House Road, Clermont, Florida, 34711 and the name of the incorporator for the corporation is John M. Padgett.

Having been named s registered agent to accept service of process for the above state 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

12/24/2001  
Date

  
Signature / Incorporator

12/24/2001  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14 AM 9:35