

FROM : Stephen Simone, P.A.

PHONE NO. : 727 341 2255

Apr. 18 2002 11:45AM P1

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TRANSMITTAL LETTER

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

000005328000--4
-04/23/02-01082-011
*****78.75 *****78.75

SUBJECT: SMK Ranch and Nursery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee
& Designation of
Registered Agent

☐ \$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: Susan M. Sanders
Name (Printed or typed)
9222 Landscape Place SE
Address
Land O'Lakes, FL 34639
City, State & Zip
(813) 235-9261
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 23 PM 2:20

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

R. CHESSE

APR 26

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:

SMK Ranch and Nursery, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

9222 Landscape Place SE
Land O'Lakes, FL 34639

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

Operate Plant Nursery

ARTICLE IV - SHARES OF STOCK

The number of shares of stock is:

100 Shares @ \$1 par value

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Susan M. Sanders
9222 Landscape Place SE
Land O'Lakes, FL 34639

ARTICLE VI - REGISTERED AGENT

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

Susan M. Sanders
9222 Landscape Place SE
Land O'Lakes, FL 34639

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL 323
02 APR 23 PM 3:23

FROM : Stephen Simone, P.A.

PHONE NO. : 727 341 2255

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Susan M. Sanders
9222 Landscape Place SE
Land O'Lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of April, 2002.

Susan M. Sanders
Name

4-20-02
Date

Name

Date

Name

Date

FROM : Stephen Simone, P.A.

PHONE NO. : 727 341 2255

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

SMK Ranch and Nursery, Inc.

2. The name and address of the registered agent and office is:

Susan M. Sanders
9222 Landscape Place SE
Land O'Lakes, FL 34639

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 23 PM 2:23

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Susan M. Sanders