

TRANSMITTAL LETTER

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

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-07/01/02--01040--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

**BROCKWOOD NURSERIES, 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

☐ \$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: **CHADWICK W. BROCK**  
Name (Printed or typed)

**37021 DOGWOOD LANE**

Address

**P.O. Box 1325**

**HILLIARD, FL 32046-1325**

City, State & Zip

**(904) 845-7385**

Daytime Telephone number

02 JUL - 1 PM 1:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JUL 02 2002

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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I      NAME OF THE CORPORATION**

The name of the corporation is: **BROCKWOOD NURSERIES, INC.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal offices, place of business and mailing address of this corporation are:

**37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325**

### **ARTICLE III      PURPOSE**

To provide agricultural services (shrubs and container trees for landscaping purposes) and records maintenance and other services from time to time to businesses and to the public for profit.

### **ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of Ten and No/100 Dollars (\$10.00) per share.

### **ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

**Chadwick W. Brock  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325**

### **ARTICLE VI      INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

**Chadwick W. Brock  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325**

### **ARTICLE VII      EFFECTIVE DATE**

The effective date of incorporation is Monday, July 1st, 2002 for any and all purposes, both public and private.

02 JUL - 1 PM  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

Chadwick W. Brock  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325

Penny D. Brock  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325

### ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

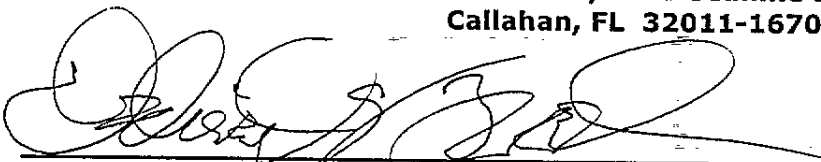
The initial slate of officers of the corporation is:

Chadwick W. Brock, President & CEO  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325

Penny D. Brock, Treasurer  
37021 Dogwood Lane, P.O. Box 1325  
Hilliard, FL 32046-1325

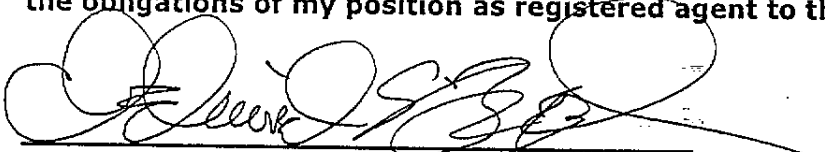
Thomas A. Blair, Secretary  
P.O. Box 1670, 3447 Jeannie Road  
Callahan, FL 32011-1670

02 JUL - 1 PM 1:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

  
Chadwick W. Brock, Sole Incorporator

6-27-07  
Date

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 Florida 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 to this corporation.

  
Chadwick W. Brock, Registered Agent

6-27-07  
Date