

P020000088394

TRANSMITTAL LETTER

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

SUBJECT: Grace Gardens, Inc. becomes a Florida  
Corporation

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

900007075719-- 1

-08/13/02--01043--003

\*\*\*128.75 \*\*\*128.75

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Ann Coleman  
Name (Printed or typed)

P.O. Box 65  
Address

Newberry, FL 32669  
City, State & Zip

352-472-0077  
Daytime Telephone number

FILED  
02 AUG 13 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# CERTIFICATE OF DOMESTICATION

The undersigned, Ann Coleman, Vice president  
(Name) (Title)  
of Grace Gardens, Inc. a foreign Corporation  
(Corporation Name)  
in accordance with F.S., 607.1801 does hereby certify:

FILED  
AUG 13 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The date on which corporation was first formed was February 19, 1996.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Wheeler County - Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Grace Gardens, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Grace Gardens, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Wheeler County - Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Ann Coleman, of Grace Gardens, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 9 day of August, 2002.

Ann Coleman  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

**ARTICLE I NAME**

The name of the corporation shall be:

Grace Gardens, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

{mailling} P.O. Box 65 {Location} 7579 SE 86th Ave.  
{Address} - Newberry, FL 32669 {Address} - Newberry, FL 32669

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To grow and wholesale plants to other businesses.  
We are a wholesale nursery

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Gary W. Coleman - President  
PO Box 65  
Newberry, FL 32669

Ann Coleman - V. President, secretary  
PO Box 65  
Newberry, FL 32669

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Gary W. Coleman

Street Address: 7579 SE 86th Ave.  
Newberry, FL 32669

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ann Coleman  
PO Box 65  
Newberry, FL 32669

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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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gary W. Coleman  
Signature/Registered Agent

8-9-02  
Date

Ann Coleman  
Signature/Incorporator

8-9-02  
Date