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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

FLORIDA PROFIT CORPORATION OR P.A.

Amaryllis Plus Bulb Company

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\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Amaryllis Plus Bulb Company

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1932 20th Ave. N., St. Petersburg, Florida 33713.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: production (breeding/propagation) of contemporary amaryllid hybrids and species.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Kevin Preuss, 1932 20th Ave. N. St. Petersburg, Florida 33713

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139, Located in the County of Miami-Dade.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: usiness Filings Incorporated Date <u>12/23/2002</u>

Date 12/23/2002

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.