

PO3000018572

Matthew Susan

(Requestor's Name)

2292 HARTSFIELD WAY

(Address)

(Address)

TALLAHASSEE, FL 32303

(City/State/Zip/Phone #)



PICK-UP



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MAIL

SPACE COAST NURSERY

(Business Entity Name)

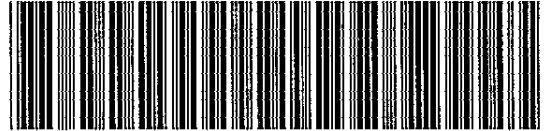
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Space Coast Nursery Inc..

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I Name

The name of the corporation shall be:

Space Coast Nursery Inc.

Article II Principal Office

The Principle place of business/mailing address is:

The street address of the initial principal office of this corporation shall be 219 Riverside Dr, Rockledge, FL 32955, and the mailing address for the corporation shall be 219 Riverside Dr, Rockledge, FL 32955, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

Article III Purpose

The purpose for which the corporation is organized:

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida

Article IV Shares

The number of shares of stock is :

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.001 par value common stock

Article V Initial Officers/Directors (optional)

The name and Addresses:

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

President: Matthew John Susin
219 Riverside Dr.
Rockledge, FL 32955

Vice President: Matthew John Susin
219 Riverside Dr.
Rockledge, FL 32955

Secretary: Matthew John Susin
219 Riverside Dr.
Rockledge, FL 32955

Treasurer: Erin Kizis
219 Riverside Dr.
Rockledge, FL 32955

Article VI Registered Agent

The name and Florida Street Address of the Registered agent is:

The street address of the registered agent of this corporation shall 10100 175th Rd. N, Jupiter, FL, 33478 , with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Roger Susin.

Article VII Incorporator

The name and address of the incorporator is:

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

| <u>Name</u> | <u>Street Address</u> |
|--------------------|--|
| Matthew John Susin | 219 Riverside Dr. Rockledge, FL 32955 Phone (850)-321-7577 Fax (850)-681-0207 |

Article VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 17th day of FEB, 2003.

Matthew John Susin

Matthew John Susin
as sole incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of February, 2003, by Matthew Susin, who is personally known to me (or who has produced ~~XXXXXX~~ as identification), and who did/did not take an oath.



Shannon Lindsey
MY COMMISSION # CC956817 EXPIRES
May 15, 2004
BONDED THRU TROY FARM INSURANCE, INC.

(Seal)

NOTARY PUBLIC

Shannon Lindsey
Name: Shannon Lindsey
STATE OF FLORIDA, AT LARGE
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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: **Space Coast Nursery Inc.**
2. The name and address of the registered agent and office is:

Roger A. Susin
10100 175th Rd. N
Jupiter, FL 33478

SIGNATURE: Matthew Susin

Matthew John Susin

TITLE: Sole Incorporator/President

DATE: 2/17/03

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.



Roger A. Susin
10100 175th Rd. N
Jupiter, FL 33478

03 FEB 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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