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02/13/03--01033--003 **78.75



LAW OFFICES OF

RONALD L. MALONE, P.A.

3366 SW 10th Terrance PO Box 2822 Ocala, FL 34478-2822

Ronald L. Malone E-mail: rlmalone@midfloridalaw.com

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Telephone: (352) 873-2800 Facsimile: (352) 873-2126

February 13, 2003

Florida Department of State Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION FOR THE PLANT MAN NEIGHBORHOOD GARDEN CENTER, INC.

To Whom It May Concern:

As attorney for Messrs. Fried and Luongo in the formation of The Plant Man Neighborhood Garden Center, Inc., I have enclosed the completed Articles of Incorporation. Also, please find enclosed, Check No. 1003 in the amount of \$78.75 for the appropriate filing fee and certificate of status.

Please return the certificate of status to:

The Law Offices of Ronald L. Malone, P.A. P.O. Box 2822 Ocala, FL 34478-2822.

If you have any questions or need additional information, please contact me at (352) 873-2800.

Regards,

Ronald L. Malone, ESQ., CHMM

RLM/mm

Enclosure (1) Articles of Incorporation

Enclosure (2) Check No. 1003

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

SUBJECT: THE PLANT MAN NEIGHBORHOOD GARDEN CENTER, INC. (PROPOSED CORPORATE NAME)

Enclosed are an Original and one (1) copy of the articles of Incorporation and a check for,

\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status \$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED

The Law Offices of Ronald L. Malone, P.A. 3366 SW 10^{th} Terrace FROM:

Ocala, Florida 34474

352-873-2800 Daytime Phone Number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)



ARTICLE 1 NAME

The name of the corporation shall be:

The Plant Man Neighborhood Garden Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailing address is:

3771 South Pine Ocala, Florida 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The retail sale of plants, flowers, nursery items, and other business as it relates to the operation of a nursery.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10)

ARTICLE V INITIAL OFFICERS

The Name of the initial Officers:

PRESIDENT/ TREASURER

JEFFREY FRIED

VICE PRESIDENT

NICHOLAS LUONGO

ARTICLE VI REGISTERED AGENT

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

Ronald L. Malone 3366 SW 10th Terrace Ocala, Florida 34474

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator

JEFFREY FRIED 4320 SE 60th Street Ocala, Florida 34480

Having been named as registered agent 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.

Signature/Registered Agent

PEDICI/ 1/U

Date

Heron No. 20 No.