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DAVID B. PLEAT* AMY A. PERRY**

CHRISTOPHER H. Mcelroy WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD. **Also Admitted In GA.



4477 LEGENDARY DRIVE SUITE 202 DESTIN, FLORIDA 32541 850.650.0599 FAX 850.650.4402 law@pleat.coxatwork.com

June 16, 2003

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation of Horti-Coastal Group, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation of Horti-Coastal Group, Inc. and our firm Check No. 7546 in the amount of \$78.75 to cover the costs of filing the Articles of Incorporation. Please forward a date-stamped copy of the Articles once they have been filed.

Sincerely,

David B. Pleat

Please feel free to call me if you have any questions.

P/kmb

DBP/kmb Enclosures

ARTICLES OF INCORPORATION

OF

HORTI-COASTAL GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be **HORTI-COASTAL GROUP**, **INC.** and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in the architectural planning, building and landscape design and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

Each share of common stock shall be counted as one vote per share issued.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 97 Lang Road, Suite 2A, Fort Walton Beach, Florida 32547. The street address and mailing address of said principal office of the Corporation shall be 97 Lang Road, Suite 2A, Fort Walton Beach, Florida 32547.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am-familiar with the duties and responsibilities as Registered Agent of said corporation.

AVID B. PLEAT, ESQ

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is one, whose name and address is:

Henry H. Bruns 41 East Audrey Drive Fort Walton Beach, FL 32548

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Henry H. Bruns 41 East Audrey Drive Fort Walton Beach, FL 32548

Henry H. Bruns, Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared HENRY H. BRUNS who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 13th day of June, 2003.

Notary Public: Kellyanne M. Bartleson

Notary Public, State of Florida

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My Commission Expires:

K. M. Bartleson
MY COMMISSION # DD039849 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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