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TRANSMITTAL LETTER

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

SUBJECT:	he Garden	Patch I	75.	
	(PROPOSED CORPORATE	NAME – MUST INCLUDE	E SUFFIX)	
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for :	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Robert K. Conn Name (Printed or typed) 3535 Whit-field Ave. East				
	Sarasota	Address FL 34245 State & Zip	3	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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FILED

SECRETARY OF STAI TALL AHASSEE FLORI

OF

THE GARDEN PATCH, INC.

ARTICLE I – NAME

The name of this corporation shall be THE GARDEN PATCH, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III – PLACE OF BUSINESS

The principal place of business and mailing address of **THE GARDEN PATCH**, **INC.** is 3535 Whitfield Avenue East, Sarasota, Florida 34243. This is located in Manatee County.

<u>ARTICLE IV – PURPOSE</u>

- A. This corporation is organized for the purpose of transacting any or all lawful business. Initially, this corporation shall engage in the business of selling produce market franchises.
 - B. This corporation is organized to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

<u>ARTICLE V – CAPITAL STOCK</u>

The capital stock of this corporation shall consist of six hundred shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE VI – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less then Five Hundred Dollars (\$500.00).

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal address of this corporation is 2520 Morgan Johnson Road, Bradenton, Florida 34208, and the name of the initial registered agent of this corporation is ROBERT K. CONN. The signature of ROTHERT K. CONN herein below signifies his acceptance of his designation as registered agent. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

NAMES ADDRESSES

ROBERT K. CONN 2520 Morgan Johnson Road

Bradenton, FL. 34208

PAUL L. PARRISH, JR. 7727 Donald Ross Road, W.

Sarasota, FL 34240

ARTICLE X – INCORPORATORS

NAMES ADDRESSES

ROBERT K. CONN 2520 Morgan Johnson Road

Bradenton, FL 34208

PAUL L. PARRISH, JR. 7727 Donald Ross Road, W.

Sarasota, FL. 34240

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

<u> ARTICLE XII – INDEMNIFICATION</u>

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDENT

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

ARTICLE XIV – BEGIN EXISTENCE

Pursuant to the provisions of Chapter 607.167, Florida Statutes, this corporation shall begin existence August 1, 2003, or as soon thereafter as may be practicable.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of July, 2003.

robert k. Conn

PAUL L. PARRISH, JR.

STATE OF FLORIDA

COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 25 day of July, 2003, by ROBERT K. CONN, and PAUL L. PARRISH, JR. who are personally known to me, or who produced F DL as identification.

My commission Expires:

Sept. 26, 2004.

OFFICIAL NOTARY SEAL KAREN FILES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCP64533 IY COMMISSION EXP. SEPT 25,2004

ACCEPTANCE OF REGISTERED AGENT

I, ROBERT K. CONN, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for THE GARDEN PATCH, INC.

ROBERT K. CONN

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