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#### TRANSMITTAL LETTER

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

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SECRETARY OF STALLAHASSEE, FI

## ARTICLES OF INCORPORATION OF

#### \_\_ NORTHERN TREES OF CENTRAL FLORIDA INC. \_\_

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

" NORTHERN TREES OF CENTRAL FLORIDA INC. "

#### ARTICLE II PRINCIPLE OFFICES

245 La Paz Drive. Kissimmee, Fl. 34743

#### ARTICLE III DURATION

The period of its duration is perpetual.

#### ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be to provide delivery services and tree sales.

#### ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

#### ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Isabel E. Cornago 245 La Paz Drive. Kissimmee, Fl. 34743

#### ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Isabel E. Cornago, 245 La Paz Drive, Kissimmee, Fl. 34743

Sec. James E. Pittsley, 245 La Paz Drive, Kissimmee, Fl. 34743

#### ARTICLE VIII INCORPORATORS

Isabel E. Cornago SS# 057-66-5406

James E. Pittsley SS# 090-40-5863

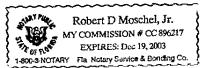
#### ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersign	ned Incorporator(s) has exec	cuted these Articles
of Incorporation this day of	Sept. 2003	
Isabel E. Cornage	Jame Chitt	les
Isabel E. Cornago	James E. Pittsley	
STATE OF FLORIDA COUNTY OF <u>Osceola</u>	ma	e e • • • • • • • • • • • • • • • • • •
The foregoing instrument was acknowledged before I sake E. Cornago & JAMES E. Cor	e me this 15 day of 5ep	20 03 by y known to me, or ()
who produced	as identification and	
before me that he/they executed this instrument.		
Rohl & marchelf.	e e e e e e e e e e e e e e e e e e e	
Notary Public State of Florida		SEAL



### CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name	e of the corporation is: _ NORTHER	N TRE	EES OF CI	ENTRAL FLORI	DA ==
2. The name	e and address of the Registered Agen	t and O	ffice is:		
lsab	el E. Cornago		Jawa e S	None of the second seco	-
245	La Paz Drive		•	ا القائد العواس	-
Kiss	simmee, Fl. 34743			A TOTAL TOTAL	±=-:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Isabel E. Cornago
Signature

Date 15

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