

OCT. 14 2003 12:24PM
Division of Corporations

ROGERS TOWERS

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Florida Department of State
Division of Corporations
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Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

03 OCT 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C&C Garden Center, Inc.

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**ARTICLES OF INCORPORATION
OF
C&C GARDEN CENTER, INC.**

ARTICLE I - NAME

The name of the corporation is: C&C Garden Center, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 12705 Crews Nursery Lane, McClenny, Florida 32063.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12705 Crews Nursery Lane, McClenny, Florida 32063 and the name of its initial registered agent at such address is Mike Crews.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Mike Crews	12705 Crews Nursery Lane McClenny, Florida 32063

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Mike Crews, 12705 Crews Nursery Lane, McClenny, Florida 32063.

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ROGERS TOWERS

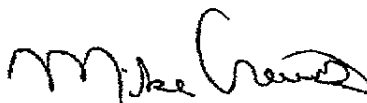
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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of October, 2003.



Mike Crews
Incorporator

OCT. 14. 2003 12:25PM

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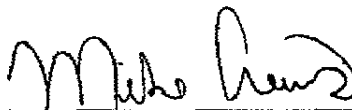
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 C&C Garden Center, Inc.
2. The name and address of the registered agent and office are Mike Crews, 12705 Crews Nursery Lane, McClenny, Florida 32063.

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.



Mike Crews
Registered Agent

Date: 10/7/03

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