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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 185256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

WIRT'S POINT NURSERY, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **WIRT'S POINT NURSERY, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1548 South Highland Park Drive, Lake Wales, Florida 33853. The mailing address shall be: 1201 Scenic Hwy., Babson Park, Florida 33827.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: landscape nursery - sales and service.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Doug Morrison, 1548 South Highland Park Drive, Lake Wales, Florida 33853.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Priscilla S. Gerard, 1055 Scenic Hwy., P.O. Box 1040, Babson Park, Florida 33827. Located in the County of Polk.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Priscilla S. Gerard
Priscilla S. Gerard

Date: 12/16/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12/4/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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