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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

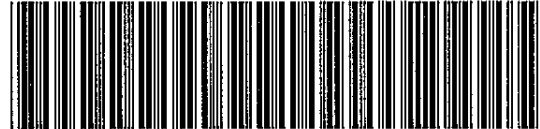
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 12:04

RECEIVED

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 5:31

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carter Island Nursery

Signature

Requested by:

SW 1/23

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION

OF

CARTER ISLAND NURSERY, INC.

FILED
04 JAN 23 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation is CARTER ISLAND NURSERY, INC. and its principal place of business is 7 West Main Street, Suite 1100, Apopka, Florida with a mailing address of Post Office Box 1765, Apopka, FL 32704.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

RODNEY A. WEEKLEY
15923 Chestnut Lane
Tavares, FL 32778

ARTICLE VI
MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII
OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Treasurer	RODNEY A. WEEKLEY 15923 Chestnut Lane Tavares, FL 32778
Vice President/Secretary	GARY M. SCHAEFER 335 Amesbury Ct. Longwood, FL 32779

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
RODNEY A. WEEKLEY	15923 Chestnut Lane Tavares, FL 32778

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.


ARTICLE X
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify each officer to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of January, 2004.



RODNEY A. WEEKLEY

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RODNEY A. WEEKLEY, the person described in and who executed the foregoing document and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said RODNEY A. WEEKLEY is personally known to me yes (yes/no) or who produced State of Florida Driver's License No. _____ as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 21st day of January, 2004.



Signature of Notary



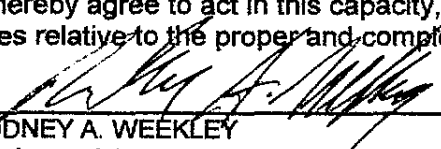
ANNE LOUISE SMITH
MY COMMISSION # DD 149267
EXPIRES: October 25, 2006
Bonded Thru Budget Notary Services

ANNE LOUISE SMITH

Print Name of Notary
NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



RODNEY A. WEEKLEY
Registered Agent

FILED
04 JAN 23 PM 5:31
STATE
SECRETARY OF
TALLAHASSEE FLORIDA