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(1	Requestor's Name)			
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SEC CELLARY OF STATE
TALLAHASSEE, FI OBINA

02,2, V.B.

TRANSMITTAL LETTER

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

SUBJECT: SOL	THERN GROWERS CORP	'.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
-	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
	•		Status
•	4	ADDITIONAL CO	PY REQUIRED
	رسم دسم		
FROM: L	awrence J Kelleher		• • •
	Name	(Printed or typed)	
		•	
	541 Overlook Drive		· , , , , ,
	, A	Address	
		· •	•
	North Palm Beach, FL 334		: 1
	City	, State & Zip	
	(561) 248-8382		
		Celephone number	· · · · · · · · · · · · · · · · · · ·

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SOUTHERN GROWERS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 541 Overlook Drive North Palm Beach,FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For Profit Landscape Design Company

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence J Kelleher - Director Kevin Brooks - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lawrence J Kelleher 541 Overlook Drive North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence J Kelleher 541 Overlook Drive North Palm Beach, FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

123/04

Date/

ARY OF STATE

Caurence J. Kelleher