

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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FLORIDA PROFIT CORPORATION OR P.A.

LOS ROBLES NURSERY, INC.

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ARTICLES OF INCORPORATION

OF

Los Robles Nursery, 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

The Name of the corporation shall be:

Los Robles Nursery, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

907 NW CR 235
Newberry, FL 32669

ARTICLE III COMMON STOCK

The number of shares of stock that is corporation is authorized to have outstanding at any one time is:

100,000 @ .02 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address if the initial registered agent is:

Scott A. Lucas
934 Skye Lane
Palm Harbor, FL 34683

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ARTICLE V INCORPORATOR(S)

The names and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Scott A. Lucas
934 Skye Lane
Palm Harbor, FL 34683

ARTICLE VI OFFICER(S)

The names and street address(es) of the officer(s) of the Corporation is (are):

President-Susan D. Lucas, 934 Skye Lane, Palm Harbor, FL 34683

Secretary/Treasurer-Scott A. Lucas, 934 Skye Lane, Palm Harbor, FL 34683

The undersigned has (have) executed these Articles of Incorporation this 12th Day of

May, 2004.

 Secretary / Treasurer

Signature / Title

Signature / Title

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: Los Robles Nursery, Inc.
2. The name and address of the registered agent and office is:

Scott A. Lucas
(NAME)

934 Skye Lane
(P.O. BOX NOT ACCEPTABLE)

Palm Harbor, FL 34683
(CITY, STATE AND ZIP)

SIGNATURE: 

(Corporate Officer)

TITLE: Secretary/Treasurer

DATE: 5/12/04

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 THE STATUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 5/12/04

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