

**Electronic Articles of Incorporation
For**

P04000077317
FILED
May 13, 2004
Sec. Of State
Ipooe

SULLIVANS NURSERY, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SULLIVANS NURSERY, CORP

Article II

The principal place of business address:

5300 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5300 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

FRED E SULLIVAN
5300 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRED E SULLIVAN

Article VI

The name and address of the incorporator is:

FRED E SULLIVAN
5300 W HILLSBORO BLVD
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: FRED E SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRED E SULLIVAN
5300 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

05/13/2004