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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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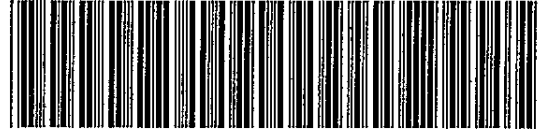
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY 20 PM 4:18

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q/s/2

Albert C. Eaton
Attorney and Counselor at Law
1516 East Colonial Drive, Suite 100E
Orlando, Florida 32803

Mailing Address:
Post Office Box 530054
Orlando, Florida 32853-0054

Telephone
(407) 843-8100
Telecopier
(407) 897-6986

May 17, 2004

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Humphreys Nursery, Inc.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Resident Agent Designation	\$35.00
Certified Copy	\$ 8.75

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,



Albert C. Eaton

ACE/as
Enclosures

ARTICLES OF INCORPORATION
OF
HUMPHREYS NURSERY, INC.

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04 MAY 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the Corporation is:

HUMPHREYS NURSERY, INC.

ARTICLE II

DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares, which the Corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 1516 East Colonial Drive, Suite 100-E, Orlando, Florida 32803, and the name of its initial registered agent at such address is ALBERT C. EATON. The street address of the initial principal office of the Corporation is 4043 Laurel Branch Lane, Orlando, Florida 32817.

ARTICLE VI

DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
LARRY G. HUMPHREYS	4043 Laurel Branch Lane, Orlando, FL 32817
GLINDA J. HUMPHREYS	4043 Laurel Branch Lane, Orlando, FL 32817
ALBERT C. EATON	1516 E. Colonial Drive, Suite 100-E, Orlando, FL 32803

ARTICLE VII

INCORPORATOR

The names and addresses of the incorporator is:

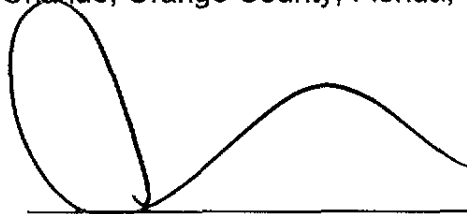
Name

Address

LARRY G. HUMPHREYS

4043 Laurel Branch Lane, Orlando, FL 32817

Executed by the undersigned at Orlando, Orange County, Florida, on the ____ day
of May, 2004.




LARRY G. HUMPHREYS
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

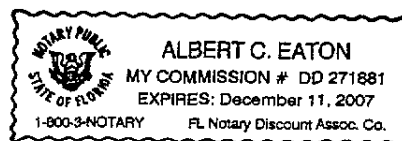
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared LARRY G. HUMPHREYS, who is personally known to me or who has produced N/A as identification, who did not take an oath, who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SIF WITNESS MY HAND and official seal in the County and State aforesaid, this
day of May, 2004.



Albert C. Eaton
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of HUMPHREYS NURSERY, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ALBERT C. EATON
1516 E. Colonial Drive, Suite 100-E
Orlando, FL 32803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA