

PO4000104380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

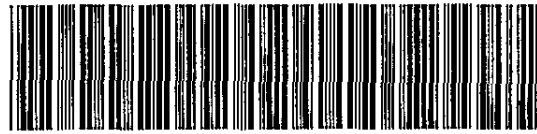
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TRANSMITTAL LETTER

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

SUBJECT: E.T.'s Nursery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Etienne B. DeCosa
Name (Printed or typed)

5844 Riverside Dr.
Address

Harbor Oaks, FL 32127
City, State & Zip

561-662-8451
Daytime Telephone number

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SECRET
DIVISION OF CORPORATIONS

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:

E.T.'s Nursery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5844 Riverside Dr., Harbor Oaks, Fl. 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of plants and trees

ARTICLE IV SHARES

The number of shares of stock is:

1,000 share valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Etienne R. DeCora
5844 Riverside Dr.
Harbor Oaks, Fl. 32127*

title president

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SECRETARY
DIVISION

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Etienne R. DeCora
5844 Riverside Dr.
Harbor Oaks, Fl 32127*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Etienne R. DeCora
5844 Riverside Dr.
Harbor Oaks, Fl. 32127*

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]

Signature/Registered Agent

6/29/04

Date

[Signature]

Signature/Incorporator

6/29/04

Date