P04000171015

(Requestor's Name)
(Address)
(Address)
(Hadress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Octanica copies Cetanicates of Status
Special Instructions to Filing Officer:

•

Office Use Only



500042359535

11.704.00 01018 -- 005 **78,75

04 DEC 22 AH 8: 2

SECRETARY OF STATE
TALLAMASCAE OF STATE

nc 12/23

M^cKendrick, P.A.

100 SOUTH KENTUCKY AVENUE SUITE 240 LAKELAND, FLORIDA 33801 TELEPHONE (863) 802-0500 FAX (863) 802-0900

RICHARD T. M⁴KENDRICK, ESQ. ALSO ADMITTED TO PRACTICE: UNITED STATES TAX COURT U.S. MIDDLE DISTRICT OF FLORIDA STATE OF UTAH

November 3, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Banks Nursery, Inc.

To Whom It May Concern:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75 to cover filing fees, registered agent designation, and a certified copy of the Articles.

Once the Articles have been filed, please return the certified copy to this office.

Thank you for your attention to this matter.

Very truly yours,

MCKENDRICK, P.A.

Richard J. Mc Handrick

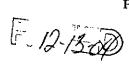
Richard T. McKendrick

Signed in Aus absence to awould

delay in mailing

RTM/js encl.





FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

OFFICE OF FINANCIAL REGULATION

TOM GALLAGHER CHIEF HNANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

December 8, 2004

Richard T. McKendrick, Esquire McKendrick, PA 100 South Kentucky Avenue Suite 240 Lakeland, Florida 33801

Dear Mr. McKendrick:

DON B. SAXON

COMMISSIONER

Re: Banks Nursery, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity Deputy Director

Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2004

RICHARD T. MCKENDRICK MCKENDRICK, P.A. 100 SOUTH KENTUCKY AVENUE, SUITE 240 LAKELAND, FL 33801

SUBJECT: BANKS NURSERY, INC.

Ref. Number: W04000041026

We have received your document for BANKS NURSERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 804A00063882

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAMASSEL FLORIDA

04 DEC 22 AM 8: 28

OF

BANKS NURSERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be BANKS NURSERY, INC.

ARTICLE II

The existence of the corporation shall commence on December 20, 2004.

ARTICLE III

The street address of the principal office of the corporation is 539 West Frostproof Road, Frostproof, FL 33843 and the mailing address of the corporation is 539 West Frostproof Road, Frostproof, FL 33843.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is 539 West Frostproof Road, Frostproof, FL 33843 and the name of its initial registered agent at that address is PHILLIP BANKS.

ARTICLE VI

The name and address of the sole incorporator of the corporation is PHILLIP BANKS, 539 West Frostproof Road, Frostproof, FL 33843.

The undersigned incorporator has executed these Articles of Incorporation this day of December 2004.

PHILLIP BANKS

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, PHILLIP BANKS, having been named to serve as Registered Agent for the above corporation, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 70th day of December, 2004

PHILLIP BANKS

SECRETARY OF STATE
TALL ANASSES OF ONDA