

PD5000030353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

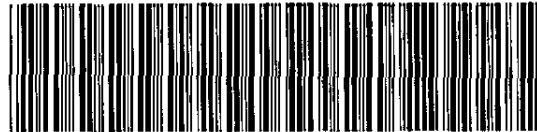
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MAR 1 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Richelieu Nursery USA, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

**RICHELIEU NURSERY USA, INC.**

**FILED**

2005 FEB 28 A 11: 11

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **RICHELIEU NURSERY USA, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: **Giuseppe D'Amico, 119 Chemin Des Patriotes, St. Mathias, Quebec Canada**

**J3L 6B8**

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Giuseppe D'Amico, 119 Chemin Des Patriotes, St. Mathias, Quebec Canada J3L 6B8**

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **515 N. Flagler Drive, #309-P, West Palm Beach, Florida 33401**, the initial Registered Agent of this corporation at that address is: **Brahm D. Levine, C.P.A..**

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:


**16831 S.W. 216 Street, Miami, Florida 33170**

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles  
of Incorporation.

  
Giuseppe D'Amico, Incorporator

STATE OF QUEBEC                    )  
  ) SS:  
COUNTY OF CANADA                )

The foregoing Articles of incorporation of . were acknowledged before me this 22th day  
of February, 2005, by **Giuseppe D'Amico**, Incorporator.

  
NOTARY PUBLIC  
My commission expires: appointed for life

**Me BENOIT RIVET, NOTAIRE**  
1040, 1ère RUE  
RICHELIEU, QUÉ J3L 3W7

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STATE  
TALLAHASSEE, FLORIDA

**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: **RICHELIEU NURSERY USA, INC.**

2. The name and address of the registered agent and office is:

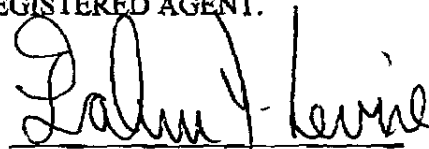
Brahm D. Levine, C.P.A.  
515 N. Flagler Dr., #300-P  
West Palm Beach, Florida 33401

DATE Feb. 22-05

  
Giuseppe D'Amico, Director

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

DATE Feb. 22/05

  
Brahm D. Levine, C.P.A.