

POS000118562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058819474

08/25/05--01006--014 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 11:17

B. McKnight AUG 25 2005

RHC
ACCOUNTING & TAX SERVICE, INC.
8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, Fl 32399

Dear Department of State:


Enclosed please find the articles of Incorporation for:

LHN NUIRSERIES, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, Fl 33321

ARTICLES OF INCORPORATION OF LHN NURSERIES, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1 Corporate name and address

The name of the corporation is LHN NURSERIES, INC..
The address will be 17401 SW 70TH PLACE
SOUTHWEST RANCHES, FL 33331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 11:17

Article 2 Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3 Nature of Business

To operate a nursery & tree business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4 Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5 Initial Agent

The name of the initial registered agent is Linda Flack
The initial registered agent's office is: 17401 SW 70th Place
Southwest Ranches, Fl 33331

Article 6
Initial Board of Directors and Incorporators

There will be two (2) initial directors and incorporators:

The name of the initial directors and incorporators are: 1. Todd Flack
2. Linda Flack

The address of the initial directors and incorporators are:

10 Pl
17401 SW
SW Ranches, FL
33331

Dated this day 18th day of August, 2005

Todd Flack, Incorporator & Director



Linda Flack, Director & Incorporator



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

LHN Nurseries, Inc

Desiring to organize under the laws of the State of Florida, with its principal

office, as indicated in the articles of incorporation, at the city of SWOZHWEST - RANCH

has named Linda Flack to accept service of process in the


State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to

keeping open said office.

By: Agent 
Linda Flack, Agent, Incorporator, & Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 AM 11:17

STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 18 day of AUG, 2005, before me

Personally appeared:

Todd Flack & Linda Flack

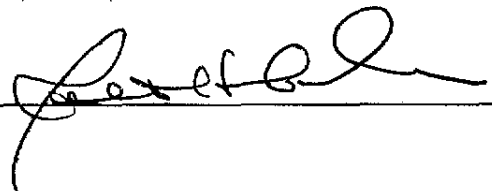
Incorporators & directors of

LHN Nurseries, Inc.

Under the laws of the State of Florida, to me known to be the person/persons
Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 8/18, 2005 in the county of
Broward and the State of Florida.

Notary-Public At-Large
State of Florida



Official Seal: My Commission expires:

