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TRANSMITTAL LETTER

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

SUBJECT:	lollenbeck Farms, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Daniel K. Baltzegar III Nam	e (Printed or typed)	eger e	garage de la Car
	2333 NE 42nd Circle	Address	<u> </u>	- <u> </u>
	Homestead, FL 33033	y, State & Zip		. <u> </u>
	305-986-8334 Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.



August 15, 2005

DANIEL K. BALTZEGAR III 2333 NE 42ND CIRCLE HOMESTEAD, FL 33033

SUBJECT: HOLLENBECK FARMS, INC.

Ref. Number: W05000038506

We have received your document for HOLLENBECK FARMS, 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 document must state the number of shares of authorized stock.

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) 245-6955.

Letter Number: 605A00052029

Suzanne Hawkes Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Hollenbeck Farms, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 21850 SW 250 Street, Homestead, FL 33031

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To grow and sell ornamental plants.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100)

INITIAL OFFICERS AND/OR DIRECTORS

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

Daniel K. Baltzegar III - President

Arthur Hollenbeck- Principal Owner

REGISTERED AGENT

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

Daniel K. Baltzegar 2333 NE 42nd Circle Homestead, FL 33033

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Daniel K. Baltzegar 2333 NE 42nd Circle Homestead, FL 33033

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