

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000032822 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0301

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB - 6 AM 11:47

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

## BOYNTON GREENHOUSE SPECIALIST INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11060000328223

FILED  
06FEB-6 AM11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

Boynton Greenhouse Specialist Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I-NAME

The name of the corporation is: Boynton Greenhouse Specialist Inc.

### ARTICLE II-DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III-BUSINESS

The nature of the business to be conducted by the corporation is:

1. To transact any and all lawful business for which the corporation may be incorporated under The Florida General Corporation Act;
2. To engage in the operation of building greenhouses;
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

### ARTICLE IV-CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is: 100 (one hundred) all of which shall be common stock having a par value of \$.10(ten cents) per share.

### ARTICLE V-PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase unissued or treasury stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

### ARTICLE VI-REGISTERED OFFICE

The street address of the initial registered office of the corporation is:  
8400 96 Ct South, Boynton Beach Fl 33437

11060000328223

H060000328223

and the name of the registered agent at such address is : Patrick Ford

#### ARTICLE VII-PRINCIPLE OFFICE

The initial street address of the principal office of the corporation is:  
8400 96 Ct South, Boynton Beach Fl 33437

#### ARTICLE VIII-DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the corporation's by-laws.

The name and address of the member(s) of the first board of directors is(are):

Patrick Ford, 8400 96 Ct South, Boynton Beach Fl 33437

#### ARTICLE IX-INCORPORATOR

The name and address of the incorporator is:  
Patrick Ford, 8400 96 Ct South, Boynton Beach Fl 33437

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director to the fullest extent permitted by law.

#### ARTICLE XI-ADOPTION OF CONTRACTS AND REIMBURSEMENT OF EXPENSES

The corporation hereby adopts all contracts made on or behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director(who shall have sole discretion) to reimburse the incorporator for any and all expenses incurred in organizing and forming the corporation.

#### ARTICLE XII-RIGHT TO AMEND ARTICLES OF INCORPORATION

H060000328223

H060000328223

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this  
1 of Feb, 2006

Michael D. Felton  
*James P. Kelly - Attorney in Law*  
Incorporator *PATRICK FORD*

See attached page for Registered Agent certification

H060000328223

H060000328223

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

Boynton Greenhouse Specialist Inc.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY  
OF Boynton Beach STATE OF FLORIDA

HAS NAMED Patrick Ford  
(NAME OF REGISTERED AGENT)  
8400 96 Ct South.  
Boynton Beach FL 33437

(STREET ADDRESS AND NAME OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Boynton Beach, STATE OF FLORIDA, AS AGENT TO

ACCEPT SERVICE OF PROCESS.

Patrick Ford  
SIGNATURE

Signed by  
Michael D.

TITLE President  
(CORPORATE OFFICER)

DATE Feb / 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT

Date 2/1/06

FILED  
05 FEB -6 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H060000328223