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5/12/06

# ROBERTO V. MIGNONE

16294 134<sup>TH</sup> Terrace North Jupiter, Florida 33478 772-201-8707 FILED

06 MAY 11 PM 3: 17

SECRETAGY OF STATE TALLAHASSEE, FLORIDA

May 9, 2006

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

SUBJECT: Green Hand Nursery, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00, for Green Hand Nursery, Inc.

Please return Articles of Incorporation directly to my office at the address in the letterhead above.

Respectfully,

Roberto V. Mignone

# ARTICLES OF INCORPORATION

FILED

06 MAY II PM 3: 17

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

**OF** 

GREEN HAND NURSERY, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLE I - NAME**

The name of the corporation shall be:

Green Hand Nursery, Inc.

### <u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

16294 134th Terrace North Jupiter, Florida 33478

### **ARTICLE III - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

5,000 shares with a par value of \$1.00

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Roberto V. Mignone 16294 134<sup>th</sup> Terrace No. Jupiter, Florida 33478

### ARTICLE V - NAMES OF THE OFFICERS

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Roberto V. Mignone Vice-President Roberto V. Mignone Secretary Cheryle S. Mignone Treasurer Cheryle S. Mignone

## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Roberto V. Mignone 16294 134<sup>th</sup> Terrace North Jupiter, Florida 33478

# ARTICLE VII - EFFECTIVE TIME AND DATE OF INCORPORATION

The effective time and date of incorporation shall be: Date & time of signing.

Signature

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE WSTATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Green Hand Nursery, Inc.

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

· V. Whyne

Roberto V. Mignone 16294 134<sup>th</sup> Terrace North Jupiter, Florida 33478 O6 MAY II PM 3: I'
SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

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 OAS 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.

Signature

5-9-06

Date