# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

ROYALTY NURSERY AND LANDSCAPING, INC.

Certificate of Status	0
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8/11/2006

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## ARTICLES OF INCORPORATION

<u>OF</u>

## ROYALTY NURSERY AND LANDSCAPING, INC.

2006 AUG II AM IO: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is ROYALTY NURSERY AND LANDSCAPING, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4074 160<sup>TH</sup> Street North, Loxabatchee, Florida, 33470.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 4074 160<sup>th</sup> Street North, Loxabatchee, Florida, 33470, and the name of the initial registered agent of this corporation at that address is BENJAMIN K. BAILEY.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

BENJAMIN K. BAILEY 4074 160<sup>th</sup> Street North Loxahatchee, FL 33470 H06000202269 3

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: BENJAMIN K. BAILEY, 4074 160<sup>th</sup> Street North, Loxahatchee, Florida, 33470.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_/\_ day of August, 2006.

BENJAMINK. BAILEY, Incorporator

STATE OF FLORIDA ) COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of August, 2006, who is personally known to me or has produced \_\_\_\_\_\_\_ feeting \_\_\_\_\_ as identification and who did take an oath.

Notary Public, Signature

JATELOTE S. 11 D

Name Printed

NOTARY PUBLIC-STATE OF FLORIDA
Patricia S. Mothena
Commission # DD506662
Expires: MAR. 02, 2010
Bonded Thai Adante Bonding Co., Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, 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 ROYALTY NURSERY AND LANDSCAPING, INC.
- 2. The name and address of the registered agent and office is:

BENJAMIN K. BAILEY 4074 160<sup>th</sup> Street North Loxahatchee, FL 33470

BENJAMINA. BAILEY, Incorporator

Dated: 8/11/06

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BENJAMIN K BAILEY, Registered Agent

Dated: 8/11/06

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SECRETARY OF STATE