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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Golden Palm Landscaping and Tree Nutrition, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	1: Wayne R. Grubbs Name (Printed or typed) 7187 Jarvis Road			
	Sarasota	Address a, FL 34241 State & Zip		
		371-5897 elephone number		

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Golden Palm Landscaping and Tree Nutrition, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7187 Jarvis Road Sarasota, FL 34241

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To start a new business that provides the service of nutritional health to customer's trees for a better environment.

ARTICLE IV SHARES

The number of shares of stock is:

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President:

Vice President:

Secretary:

Treasurer:

Wayne R. Grubbs

Debora F. Grubbs

Debora F. Grubbs

Wayne R. Grubbs

7187 Jarvis Road

7187 Jarvis Road

7187 Jarvis Road

7187 Jarvis Road

Sarasota, FL 34241

Sarasota, FL 34241

Sarasota, FL 34231

Sarasota, FL 34241

ARTICLE VI REGISTERED AGENT

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

Wayne R. Grubbs 7187 Jarvis Road Sarasota, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne R. Grubbs 7187 Jarvis Road Sarasota. FL 34241

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

Ohague R. Shubbs	8-27-06
Signature/Registered Agent	Date
Phayne R Strulk	8-27-06
Signature/Incorporator	Date
Wayne R. Grubbs	