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Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE GERARD SCHLOTH ROBERT J. DYKES 2500 MONUMENT ROAD
SUITE 201
JACKSONVILLE, FLORIDA 32225

REPLY TO: 2500 MONUMENT ROAD, SUITE 201

(904) 641-2720 FAX (904) 641-6506

January 29, 2008

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

Re: Schneider's Garden Center, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Schneider's Garden Center, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feet free to contact me. Your assistance is greatly appreciated.

Very ruly yours

Lee S. Osborne

LSO/cys

Enclosures

ARTICLES OF INCORPORATION

FOR

FILED

TOOR JAN 31 P 4: 13

SCHNEIDER'S GARDEN CENTER, INC

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is SCHNEIDER'S GARDEN CENTER, INC. The principal office and mailing address of this corporation is 2974 Amelia Bluff Drive, Jacksonville, Florida 32226.

ARTICLE II Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (I) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue one thousand (1000) shares of capital stock, of which five hundred ten (510) shares shall be issued to Karen S. Schneider and four hundred ninety (490) shares shall be issued to Robert D. Schneider, each share having a par value of \$1.00.

ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2974 Amelia Bluff Drive, Jacksonville, Florida 32226, and the name of the initial registered agent of the corporation at that address is Karen S. Schneider.

ARTICLE V Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

<u>Name</u>	Street Address	<u>Title</u>
Karen S. Schneider	2974 Amelia Bluff Drive Jacksonville, FL 32226	President, Secretary
Robert D. Schneider	2974 Amelia Bluff Drive Jacksonville, FL 32226	Vice President, Treasurer

ARTICLE VI Incorporator

The name and street address of the incorporator of this corporation are Karen S. Schneider, 2974 Amelia Bluff Drive, Jacksonville, Florida 32226.

ARTICLE VII By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE VIII Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IX Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

ARTICLE X Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators have executed these Articles the 25th day of Karen S. Schneider Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

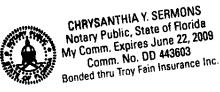
The foregoing instrument was acknowledged before me this 25th day of Mulany 2008 by Karen S. Schneider.

Notary Public, State of Florida

Print Name:

Personally known ____ or produced identification: FLORIDA Drivers

My Commission Expires:



CHRYSANTHIAY. SERMONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

SCHNEIDER'S GARDEN CENTER, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Karen S. Schneider, who maintains an office at 2974 Amelia Bluff Drive, Jacksonville, Florida 32226, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 25th day of (

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 25th day of January

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