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EFFECTIVE DATE
01-01-2010

12/29/09--01025--002 **70.00

EFFECTIVE DATE
01-01-2010



09 DEC 29 AM 9:28

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COVER LETTER

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

SUBJECT: CASEY'S NURSERY CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC CASEY

Name (Printed or typed)

16385 NW 112 COURT

Address

REDDICK, FL 32686

City, State & Zip

352.624.3376

Daytime Telephone number

caseynursery@aol.com

E-mail address: (to be used for future annual report notification)

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

ARTICLE VIII

EFFECTIVE 01-01-10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Casey's Nursery Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

16385 NW 112 Court
Reddick FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Agriculture - Nursery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eric Casey - Pres.
16385 NW 112 Ct
Reddick FL 32086

Carrie Casey - VP, S, T
16385 NW 112 Ct
Reddick FL 32086

ARTICLE VI REGISTERED AGENT

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

Eric Casey
16385 NW 112 Ct
Reddick FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Casey
16385 NW 112 Ct
Reddick FL 32086

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

[Signature]

Signature/Registered Agent

12.15.09

Date

[Signature]

Signature/Incorporator

12.15.09

Date

FILED
09 DEC 29 AM 9:28
EFFECTIVE DATE
01-01-2010