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#### FLORIDA PROFIT/NON PROFIT CORPORATION Hort Yard, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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T. SCOTT

# ARTICLES OF INCORPORATION OF HORT YARD, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be **HORT YARD**, **INC.** The principal place of business and mailing address of this Corporation shall be 13946 River Road, Pensacola, Florida 32507.

### ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III STOCK

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of one dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

### ARTICLE IV POWERS

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

HORT YARD, INC. Articles of Incorporation Page 1 of 5 Pages ω **Ξ** 

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ATO 08787-137483-3078736#3

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of this Corporation are as follows:

A. L. VAN NUIS 13946 River Road Pensacola, Florida 32507

#### **ARTICLE VI** TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 13946 River Road, Pensacola, Florida 32507. The name of the initial Registered Agent of the Corporation at the above address shall be A. L. VAN NUIS. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

#### **ARTICLE VIII** NUMBER OF DIRECTORS

This Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the shareholders.

#### ARTICLE IX INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two persons. The name and street address of the each member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected are as follows:

<u>Name</u>

Address

A. L. VAN NUIS

13946 River Road, Pensacola, Florida 32507

HORT YARD, INC. Articles of Incorporation Page 2 of 5 Pages

(((H16000227800 3)))

#### ARTICLE X OFFICERS

The Corporation shall have a President, a Vice President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

#### Name/Office

#### Address

A. L. VAN NUIS - President/Secretary 3946 River Road, Pensacola, Florida 32507 Treasurer

#### ARTICLE XI **AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 12 day of September, 2016.

A. L. VAN NUIS

HORT YARD, INC. Articles of Incorporation Page 3 of 5 Pages

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## STATE OF FLORIDA COUNTY OF Escandia

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, A. L. VAN NUIS, to me well known and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this day of section 12, 2016.

SALLY FOX
Notary Public, State of Florida
My Comm. Expires Sept. 29, 2018
Commission No. FF 916494

HORT YARD, INC. Articles of Incorporation Page 4 of 5 Pages

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

HORT YARD, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 13946 River Road, Pensacola, Florida 32507, as its initial registered office and has named A. L. VAN NUIS, located at said address, as its initial Registered Agent.

A. L. VAN NUIS, incorporator

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of his position as Registered Agent.

> A. L. VAN NUIS Registered Agent

HORT YARD, INC. Articles of Incorporation Page 5 of 5 Pages