

PI7000025271

(Requestor's Name)



(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

300296683963

(Business Entity Name)

03/17/17--01022--012 **87.50

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

17 MAR 17 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

30/20/17

KENNETH B. EVER

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

KENNETH B. EVER

E-MAIL: office@hardeelaw.com

TELEPHONE: (863) 773-5600

FACSIMILE: (866) 547-4362

REPLY TO: P.O. DRAWER 1308

WAUCHULA, FLORIDA 33873-1308

March 15, 2017

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Action Plants Purveyors, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is Kenneth B. Evers, P.A., check number 10750 payable to Florida Department of State in the amount of \$87.50 representing fee to file same.

Sincerely,



Cindy Hartley
Legal Assistant

/chh
Enclosures

FILED

17 MAR 17 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ACTION PLANTS PURVEYORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **ACTION PLANTS PURVEYORS, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 1201 Painter Road, Wauchula, Florida 33873. The name and address of the registered agent are **RICHARD L. YATES, JR.**, 1201 Painter Road, Wauchula, Florida 33873.

ARTICLE SIX

Pursuant to authority of Chapter 607 and/or Chapter 621, Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the shareholders. The shareholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
RICHARD L. YATES, JR.	1201 Painter Road Wauchula, FL 33873	1,000	\$ 1,000.00

ARTICLE EIGHT

The name and address of the incorporator are **RICHARD L. YATES, JR.**,
1201 Painter Road, Wauchula, Florida 33873.

ARTICLE NINE

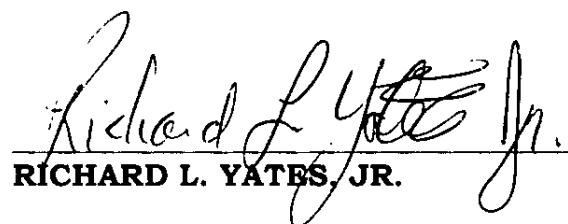
The initial officers of the corporation and their addresses are:

Name	Address	Office
RICHARD L. YATES, JR.	1201 Painter Road Wauchula, FL 33873	President/ Secretary/Treasurer

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders by a majority of the shareholders at a meeting held for that purpose.

15th EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this day of March, 2017.



RICHARD L. YATES, JR.

STATE OF FLORIDA
COUNTY OF HARDEE

I HEREBY CERTIFY that on this day before me, personally appeared **RICHARD L. YATES, JR.**, incorporator of **ACTION PLANTS PURVEYORS, INC.**,

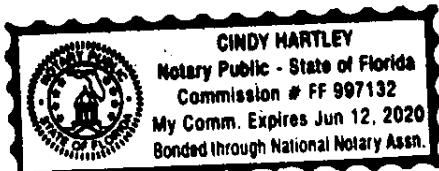
who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 15th day of March, 2017.

Cindy Hartley
Notary Public

ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **ACTION PLANTS PURVEYORS, INC.**, this 15th day of March, 2017.



Richard L. Yates Jr.
RICHARD L. YATES, JR.

17 MAR 17 PM 4:36
NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA
P H E U