Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001459543)))



H240001459543ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PEEK & ASSOCIATES

Account Number : I20180000018 Phone : (904)596-8524

Fax Number : (904)352-1155

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: terranurseries@gmail.com

### FLORIDA PROFIT/NON PROFIT CORPORATION TERRA NURSERIES OPERATING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

į

2024 APR 22 AM 11:02

### ARTICLES OF INCORPORATION SELECTARY OF STATE OF

#### TERRA NURSERIES OPERATING COMPANY

a Florida corporation

In compliance with the requirements of Florida Statue Chapter 607, the undersigned hereby adopts and files the following Articles of Incorporation.

### <u>ARTICLE I</u> NAME

The name of the corporation shall be Terra Nurseries Operating Company (the "Corporation").

#### **ARTICLE II EXISTENCE**

The existence of the Corporation began on April 22, 2024, and shall exist in perpetuity until dissolved in accordance with the Florida Business Corporation Act and the bylaws of the Corporation.

#### <u>ARTICLE III</u> PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 330 Seashore Avenue, St. Augustine, Florida 32080.

#### ARTICLE IV **PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

#### ARTICLE V SHARES

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is one million (1,000,000), all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICE VII DIRECTOR

The board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the individual who will serve on the board of directors is:

Jonathan Cochrane 330 Seashore Avenue, St. Augustine, Florida 32080

# ARTICLE VIII REGISTERED OFFICE AND AGENT

The Company hereby (a) designates 330 Seashore Avenue, St. Augustine, Florida 32080 as the street address of the Company's registered office, and (b) names Jonathan Cochrane as the Company's registered agent at that address to accept service of process within the State of Florida.

# ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

Jonathan Cochrane 330 Seashore Avenue, St. Augustine, Florida 32080 I, the undersigned Incorporator of the Corporation, for the purpose of forming a corporation under the laws of the State of Florida have accordingly hereunto set my hand, this April 22, 2024.

355C4807901AAF3

Jonathan Cochrane, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and I am familiar with and accept the obligations of our position as registered agent.

Dated April 22, 2024.

3F5C4802501A4F5.

Jonathan Cochrane