

CORPORATE INFORMATION
SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 542200 01002A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 13, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 542200

CUSTOMER NO: 01002A

CUSTOMER: Michael S. Teal, Esq.
CLAYTON & TEAL, P.A.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: SLEEPY HOLLOW FERNERY, INC.

XXX ARTICLES OF INCORPORATION
— CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
— PLAIN STAMPED COPY
— CERTIFICATE OF GOOD STANDING

NOT A FILING: 1-11-95

EXAMINER INITIALS

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 9:42

RECEIVED
95 FEB 13 AM 11:37
DIVISION OF CORPORATIONS

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 9:12
ARTICLES OF INCORPORATION

OF
SLEEPY HOLLOW FERNERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is SLEEPY HOLLOW FERNERY, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all aspects of the ornamental foliage and nursery business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 531 McGregor Road, DeLand, Florida 32720, and the name of its initial registered agent at such address is LLOYD MARVIN CLIFTON, JR.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Lloyd Marvin Clifton, Jr. President	531 McGregor Road DeLand, Florida 32720
Virginia W. Clifton Secretary/Treasurer	531 McGregor Road DeLand, Florida 32720

ARTICLE SEVEN:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lloyd Marvin Clifton, Jr.	531 McGregor Road DeLand, Florida 32720
Virginia W. Clifton	531 McGregor Road DeLand, Florida 32720

Executed by the undersigned at DeLand, Florida, on
the 1st day of February, 1995.

Lloyd Marvin Clifton, Jr.
LLOYD MARVIN CLIFTON, JR.,
Incorporator

Virginia W. Clifton
VIRGINIA W. CLIFTON
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared LLOYD MARVIN CLIFTON, JR. and VIRGINIA W. CLIFTON, who are to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 1st day of February, 1995.

(SEAL)

Michael S. Teal
Notary Public - State of Florida
My Commission Expires:

MICHAEL S. TEAL Notary Public, State of Florida My Comm. Exp. April 9, 1995 #CC097385 Bonded By Troy Fain Ins. Inc.

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:


That SLEEPY HOLLOW FERNERY, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 531 McGregor Road,
DeLand, Florida, has named LLOYD MARVIN CLIFTON, JR., located at
531 McGregor Road, DeLand, Florida 32720, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
named Corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.

SLEEPY HOLLOW FERNERY, INC.

By:


Registered Agent