

CHARLENE D. KELLEY

Attorney at Law



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February 8, 1995

P95000012535

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001404872
-02/14/95--01014--0005
****122.50 ****122.50

RE: Florado Farms, Inc.

EFFECTIVE DATE

2-07-95

Dear Sirs:


Enclosed please find Articles of Incorporation on the above subject corporation and a check in the sum of \$122.50 to cover the following :

| | |
|------------------------------|---------|
| Filing fee | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$52.50 |

Please return the certified copy to the undersigned attorney.

Thank you for your assistance in this matter.

Sincerely,


Charlene D. Kelley

CDK/dh

FILED
1995 FEB 13 PM 2:58

2/14/95
P95-12535

ARTICLES OF INCORPORATION
OF
FLORADO FARMS, INC.

FILED
MAR 2 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of the corporation is: FLORADO FARMS, INC.

The principal place of business of this corporation shall be 6480 Mt. Plymouth Rd., Apopka, FL 32712. The mailing address of the corporation shall be 6480 Mt. Plymouth Rd., Apopka, FL 32712.

EFFECTIVE DATE

ARTICLE II - EXISTENCE

2-07-95

The term of existence of the corporations is perpetual.

ARTICLE III - PURPOSE

The purpose for the corporation is to operate a foliage nursery business and forming services and to transact any and all lawful businesses which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 7,500 shares of \$1.00 par value Common Stock.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 6480 Mt. Plymouth Rd., Apopka, FL 32712 and the name of the initial registered agent of the corporation at that address is: WILLIAM H. CLAUS

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of one member.

The name and street address of the initial Directors are:

| NAME | ADDRESS |
|------------------|---|
| WILLIAM H. CLAUS | 6480 Mt. Plymouth Rd. Apopka, FL 32712 |
| BESS CLAUS | 6480 Mt. Plymouth Rd. Apopka, FL 32712 |

ARTICLE VII- INCORPORATOR

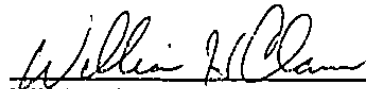
The name and addresses of the Incorporators to these Articles of Incorporation is:


| NAME | ADDRESS |
|------------------|---|
| WILLIAM H. CLAUS | 6480 Mt. Plymouth Rd. Apopka, FL 32712 |
| BESS CLAUS | 6480 Mt. Plymouth Rd. Apopka, FL 32712 |

ARTICLE VIII- COMMENCEMENT

The corporation shall commence its existence on the date of the signing of the Articles of Incorporation.

IN WITNFSS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 7 day of February, 1995.


WILLIAM H. CLAUS
Incorporator


BESS CLAUS
Incorporator

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, **WILLIAM H. CLAUS and BESS CLAUS**, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of February, 1995, in the County and State last aforesaid.

DEBORAH DesFORGES HART
Notary Public, State Of Florida
My comm. expires Apr. 29, 1997
Comm. No. CC 281642
Bonded thru OHIO CASUALTY

Deborah DesForges Hart
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby consent to and accept the appointment as Registered Agent for the corporation known as FLORADO FARMS, INC. and have affixed my signature hereto this 7 day of February, 1995.

William H. Claus
WILLIAM H. CLAUS

SWORN TO AND SUBSCRIBED

before me this 7th day of February, 1995.

Deborah Desforges Hart

Notary Public
My Commission Expires:

Deborah DesFORGES HART
Notary Public, State Of Florida
My com. expires Apr. 29, 1997
Comm. No. CC 281642
OHIO CASUALTY

SEAL

FILED
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