

P95000015702

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314
(904) 488-9000

600001413816
-02/23/95--01072--019
****122.50 ****122.50

January 30, 1995

Dear Sirs:

Please find enclosed a check in the amount of \$122.50,
to cover the costs to set up my new corporation. I have
enclosed two (2) original copies of my Articles of
Incorporation as requested, and the check to be applied to
the Incorporation fees as broken down below:

52.50	Certified Copy
35.00	Filing Fee
<u>35.00</u>	Registered Agent Filing
\$122.50	Total due

I thank you in advance for your assistance in completing
my corporate paperwork.

Should you require any further information please feel
free to contact me, I have listed my phone number below:

Marlene C. Zink
(407) 496-4233

Sincerely,

Marlene C. Zink
16234 60th Drive
Delray Beach, FL 33484

enc. (2) Originals of Corporate Papers
Check No. 125

EFFECTIVE DATE

2/20/95

95 FEB 23 AM 8:03

FILED

DEPT. OF STATE, FLORIDA

EFF 2/20

KSK
2/21/95

ARTICLES OF INCORPORATION
FOR
FIVE MILE FARM #2, INC.

ARTICLE I

NAME

The name of this corporation is: Five Mile Farm #2, Inc.

ARTICLE II

PURPOSE

1. To conduct general business related to the growing, buying, trading, leasing and brokerage of nursery plant material. To include, but not limited to, the buying and selling of products and services related to these fields.
2. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
3. To install nursery related plant material, as well as, deliver the aforementioned products to installation sites.
4. To purchase, buy, sell, and exchange office and nursery equipment and machinery; and to do all things incidental to the accomplishment of the foregoing purposes.
5. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

EFFECTIVE DATE

2/20/15

FILED
05 FEB 23 AM 8:03
TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share.
- (b) At all meeting of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him in voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall be perpetual existence commencing on this 20th day of ~~January~~^{February}, 1995.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16234 60th Drive, Delray Beach, Florida 33484 and the name of the initial registered agent of this corporation is Marlene C. Zink. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are, as follows:

Marlene C. Zink
16234 60th Drive
Delray Beach, FL 33484
SS# 255-29-3179

Robert Nofsinger
16234 60th Drive
Delray Beach, FL 33484
SS# 295-44-8730

Ronald Mc Allister
6092 Tropical Way
Delray Beach, FL 33484
SS# 256-86-8509

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these
Articles is:

Marlene C. Zink
16234 60th Drive
Delray Beach, FL 33484


IN WITNESS WHEREOF, the undersigned subscriber and
registered agent has executed these Articles of Incorporation
this 20 day of ~~January~~^{February}, 1995.

Marlene C. Zink
Marlene C. Zink,
Subscriber and Registered
Agent

STATE OF FLORIDA
COUNTY OF

BEFORE ME, a notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared Marlene C. Zink known to me to be the
person who executed the foregoing Articles of Incorporation,
as identified by her Drivers License 240177134,
and she acknowledged before me that she executed those
Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid
this 20TH day of ~~January~~^{February}, 1995.


MICHAEL BENNETT
My Comm. Exp. 12-23-95
Bonded By Service Ins. Co.
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for
the above-stated corporation, at the place set forth herein
above, I hereby accept such designation and agree to act in
such capacity and to comply with all provisions of Section
48.191, FLORIDA STATUTES.

By: Marlene C. Zink

Marlene C. Zink, Registered Agent

FILED
95 FEB 23 AM 8:03
TALLAHASSEE, FLORIDA