

99500021431

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

1349 RINGLING BOULEVARD

SUITE 600

SARASOTA, FLORIDA 34236

POST OFFICE 49017

SARASOTA, FLORIDA 34230-6017

(813) 365-0140

FAX (813) 933-7590

FORT LAUDERDALE
MIAMI

NAPLES
TALLAHASSEE

January 31, 1995

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

RECEIVED
3/13/95

Re: Plant Parents of Sarasota, Inc.

100001402431
-02/03/95--01136--002
****122.50 ****122.50

Gentlemen:

Enclosed for filing are the Articles of Incorporation for Plant Parents of Sarasota, Inc. and Certificate of Designation Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$122.50 to cover the following:

- | | | |
|----|------------------------------|----------|
| 1. | Filing fee | \$35.00 |
| 2. | Certified copy of Articles | \$2.50 |
| 3. | Registered Agent Designation | \$35.00 |
| | | \$122.50 |

W95-3175

Please file the original Articles and Certificate of Designation and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Thank you for your assistance with this matter.

RUDEN, BARNETT, McCLOSKEY,
SMITH, SCHUSTER & RUSSELL, P.A.

Edwin L. Ford

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00675
0067

ELF:jw
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAR 16 AM 11:50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

RUDEN BARNETT MCCLOSKEY ET AL
1549 RINGLING BLVD. STE. 600
SARASOTA, FL 34236

SUBJECT: PLANT PARENTS OF SARASOTA, INC.
Ref. Number: W95000003175

We have received your document for PLANT PARENTS OF SARASOTA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00006095

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017
(813) 365-0140
FAX (813) 935-7590

NAPLES
TALLAHASSEE

March 13, 1995

Florida Department of State
Division of Corporations
Corporate Records Bureau
Attn: Terry Buckley
Corporate Specialist
Post Office Box 6327
Tallahassee, FL 32301

Re: Plant Parents of Sarasota, Inc.

Ms. Buckley:

Enclosed for filing are the Articles of Incorporation for Plant Parents of Sarasota, Inc., Certificate of Designation Registered Agent/Registered Office and a copy of your February 10, 1995 letter.

Please file the original Articles and Certificate of Designation and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Thank you for your assistance with this matter.

**RUDEN, BARNETT, McCLOSKEY,
SMITH, SCHUSTER & RUSSELL, P.A.**


Edwin L. Ford

ELF:jw
Enclosures

**ARTICLES OF INCORPORATION
OF
PLANT PARENTS OF SARASOTA, INC.**

3/13/95

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

ARTICLE I

NAME AND ADDRESS: The name of the corporation is PLANT PARENTS OF SARASOTA, INC. and its mailing address is 7100 Fruitville Road, Sarasota, Florida 34240.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purpose of raising, selling, and servicing plants, trees, and shrubberies and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 10,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1549 Ringling Boulevard, Suite 600, Sarasota, Florida 34236 and the name of the initial registered agent of the corporation at that address is Ruden Barnett, McClosky, Smith, Schuster & Russell, P.A.

ARTICLE VI

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

Name

Address

David G. Glosser

601 Longboat Club Road, Apt. 701 S
Longboat Key, Florida 34228

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 16 1995

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this March 13, 1995.


David G. Glosser

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of March, 1995 by David G. Glosser.


Signature of Notary Public

JANET L. BOYD
Typed Name of Notary Public

My Commission Expires:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Plant Parents of Sarasota, Inc.
2. The name and address of the registered agent and office is:

Ruden, Barnett, McClosky, Smith,
Schuster & Russell, P.A.
1549 Ringling Boulevard
Suite 600
Sarasota, Florida 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: March 13, 1995

RUDEN, BARNETT, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

By: _____

Edwin L. Ford, Esquire