

TITO S. SMITH  
ATTORNEY AT LAW  
POST OFFICE BOX 1354  
601 ST. JOHNS AVENUE  
PALATKA, FLORIDA 32178

TELEPHONE (904) 328 6770  
FACSIMILE (904) 329-1133

March 1, 1995

P95000021532

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

900001431719  
-03/16/95--01080--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Peacock's Nursery, Inc.  
Articles of Incorporation

Dear Gentlemen:

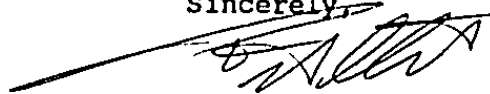
I am enclosing herewith an original and one copy of the Articles of Incorporation for Peacock's Nursery, Inc.. In addition you will find enclosed my check in the sum of \$112.50, representing the following fees (Section 607.0122):

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

FILED  
MAR 16 PM 2:22  
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you in advance for your assistance in this matter.

Sincerely,



Tito S. Smith

TSS/lkb

Enclosures

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3/16/95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PEACOCK'S NURSERY, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I: NAME**

The name of this corporation is PEACOCK'S NURSERY, INC.

**ARTICLE II: DURATION**

The period of its duration is perpetual.

**ARTICLE III: NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building or loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

**ARTICLE IV: CAPITAL STOCK**

The corporation is allowed to have outstanding at any one time 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V: INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation are as follows:

AGENT: GREGORY S. PEACOCK  
103 NORTH IVY  
FLORAHOME, FLORIDA 32140

**ARTICLE VI: PRINCIPAL OFFICE**

The principal office or mailing address of the corporation is:

OFFICE: 103 NORTH IVY, P. O. BOX 180  
FLORAHOME, FLORIDA 32140

**ARTICLE VII: DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GREGORY S. PEACOCK  
POST OFFICE BOX 180  
FLORAHOME, FLORIDA 32140

**ARTICLE VIII: INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation are:

GREGORY S. PEACOCK

POST OFFICE BOX 180  
FLORAHOME, FLORIDA 32140

**ARTICLE IX: AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X: BY-LAW AMENDMENTS**

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

**ARTICLE XI: NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

**ARTICLE XII: RESTRICTION ON AUTHORITY  
TO MORTGAGE OR PLEDGE ASSETS**

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

**ARTICLE XIII: INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1995.

  
GREGORY S. PEACOCK

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority this day personally appeared GREGORY S. PEACOCK, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he execute such instrument.

DATED this 8th day of March, 1995.

  
Notary Public  
My Commission expires:



FILED  
1995 MAR 16 PM 2:22  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESSES MAY BE SERVED.**

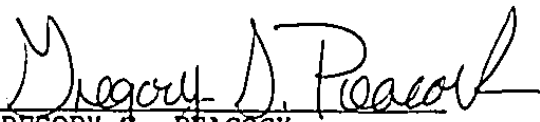
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In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PEACOCK'S NURSERY, INC., a corporation organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 103 North Ivy, Florahome, Florida, 32140, has named GREGORY S. PEACOCK, 103 North Ivy, Florahome, Florida, 32140, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
GREGORY S. PEACOCK