

P95000029164



Robert V. Wolfe, Esq.

506 Biltmore Way
Coral Gables, Florida 33134
(305) 448-6493 Fax 448-6377

April 4, 1995

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

200001452362
-04/10/95--01036--023
****120.00 ****120.00

RE: JOSEPH HAMILTON GREEN PLANT NURSERY, INC..

Ladies and Gentlemen:

Enclosed herewith please find the original and one copy of the above captioned Articles of Incorporation, together with my check in the sum of \$120.00 representing:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	50.00

Please forward a copy of the Articles of Incorporation to my office at your earliest convenience.

Very truly yours,

Robert V. Wolfe

RVW/edw

Enclosures

FILED
95 APR 10 PM 12:19
SECRET
TALLAHASSEE, FLORIDA

AAC
H-13

ARTICLES OF INCORPORATION
OF
JOSEPH HAMILTON GREEN PLANT NURSERY, INC.

95 APR 10 11:12 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is JOSEPH HAMILTON GREEN PLANT NURSERY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, subject to limitation provided by law, to act as an agent or broker in connection with the purchase or sale of real or personal property of whatever kind, and to apply for and obtain any and all governmental permits in connection therewith.

ARTICLE IV. LOCATION

To carry out all or any part of the foregoing objects and powers, and to conduct its business in all its branches in the State of Florida and in any or all other states, territories, districts, colonies and dependencies of the United States of America and in any or all foreign countries and to have one or more offices outside the state of Florida; provided that this corporation shall have its principal office in Florida.

corporation, and that the corporation, in any jurisdiction outside the State of Florida, is subject to the extent permitted by the laws of such jurisdiction, the jurisdiction, office, address, office, and place of business of the corporation shall be Thoroughbred Lane, Ft. Lauderdale, Florida, 33302.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Stock."

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as a matter of course, may be done without fractions of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5281 Thoroughbred Lane, Ft. Lauderdale, Florida, 33302, and the name of the initial registered agent of this corporation at that address is JOSEPH W. GEORGE.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial officer and Board of Directors of this corporation are:

JOSEPH W. GEORGE, Director, The Island,
5001 The Emerald Lane, Ft. Lauderdale, FL, 33309

JOSEPH W. GEORGE, Director, The Island,
5001 The Emerald Lane, Ft. Lauderdale, FL, 33309

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator signing these
Articles is: Joseph W. George, 5001 The Emerald Lane, Ft.
Lauderdale, Florida, 33309.

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or
director, or any former officer or director, to the full extent
permitted by law.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation on the date of signing.

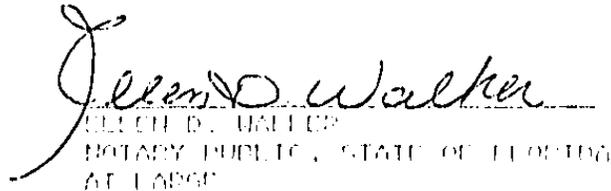
DATED: *April 4*, 1988.


JOSEPH W. GEORGE

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, _____, Publicly Notary Public in and for the State of Florida, duly qualified and commissioned in the State of Florida, and duly sworn, personally appeared JOSEPH W. GEORGE, a duly qualified person to be the person and agent of the foregoing Article of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 4th day of April, 1995.

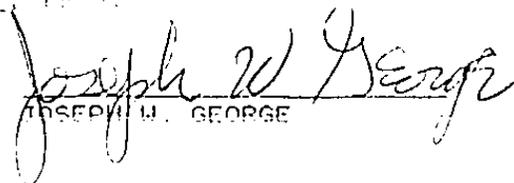

GLENN D. WALKER
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

First, that JOSEPH W. GEORGE desired to organize or
qualify under the laws of the State of Florida, and has named
JOSEPH W. GEORGE, 5281 Thoroughbred Lane, Ft. Lauderdale,
Florida, 33322 as its agent to accept service of process within
Florida.

DATED: April 4 1995.


JOSEPH W. GEORGE

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Received and read the receipt copies of provisions for the above-captioned company, and the place designated in the articles of incorporation, in this capacity, and I further consent to act within the provisions of said constitution in relation to the proper performance of my duties.

DATED April 4, 1995.


JOSEPH W. GEORGE

FILED
95 APR 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA