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TRANSMITTAL LETTER

FILED
95 APR 17 11:12:27
SECRET
TALLAHASSEE, FLORIDA

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

7000001450507
-04/10/95--01025--013
*****70.75 *****70.75

SUBJECT: PLANTS BY VANCE EXTERIORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Alan Vance

Name (printed or typed)

17135 Gunlock Road

Address

Lutz, Florida 33549

City, State & Zip

(813) 920-9578

Daytime Telephone number

NANCY HENDRICKS APR 20 1995

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PLANTS BY VANCE EXTERIORS, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

17135 Gunlock Road
Lutz, Florida 33549

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (five hundred). Shares shall reflect a par value of \$1.00 (one dollar) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:


Alan Vance
17135 Gunlock Road
Lutz, Florida 33549

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Alan Vance
17135 Gunlock Road
Lutz, Florida 33549

The undersigned incorporator has executed these Articles
of Incorporation this 5th day of April,
1995.



Alan Vance

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: PLANTS BY VANCE EXTERIORS, INC.

2. The name and address of the registered agent and office is:

Alan Vance

(Name)

17135 Gunlock Road

(P.O. Box not acceptable)

Lutz, Florida 33549

(City/State/Zip)

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55 APR 17 PM 2:21
TALLAHASSEE, FL

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.


(Signature)

4-5-95
(Date)