

# NEILL GRIFFIN JEFFRIES & LLOYD

CHARTERED

RICHARDY NEILL CHESTER B. GRIFFIN

311 SOUTH SECOND STREET PORT PIERCE, FLORIDA 34880

MAILING ADDRESS: POST OFFICE BOX 1270 FORT PIERCE, FL 34954 TELEPHONE (407) 464-8200 FAX (407) 464-2566

MICHAEL JEFFRIES ROBERT M. LLOYD J. STEPHEN TIERNEY, III RICHARD V. NEILL, JR. CHET E. WEINBAUM

July 7, 1995

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

Re: White City Garden Center, Inc.

700001533697 -07/10/95--01070--010 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify, and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A.	Articles Of Incorporation filing fee:	\$ 35.00
В.	Certified copy of Articles Of Incorporation:	52.50
c.	Registered Agent Designation Filing Fee:	35.00

\$122.50

Thank you for your cooperation.

JST/jw Enclosures J. Stephen Tierney, III

### ARTICLES OF INCORPORATION

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#### WHITE CITY GARDEN CENTER, INC.



#### ARTICLE I - NAME

The name of the corporation is WHITE CITY GARDEN CENTER, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

#### ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1839 SE Port St. Lucie Boulevard, Port St. Luc. 4, Florida 34952 and the name of the initial registered agent of this corporation at that address is RICHARD OLDFIELD. The mailing address of the corporation is the same.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Richard Oldfield

1839 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

#### ARTICLE VII - INCORPORATOR

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

Richard Oldfield

1839 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952

# ARTICLE VIII - OFFICERS

The following named person shall be officers of this corporation from its inception and until his successors are duly elected and qualified:

Richard Oldfield

President/Secretary/Treasurer

#### ARTICLE IX - AMENDMENT

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

#### ARTICLE X - INDEMNIFICATION

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

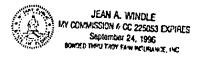
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of 5000, 1995.

RICHARD OLDPIELD

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD OLDFIELD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \(\frac{7\to}{1}\) day of \(\frac{1}{2}\), 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

(Print Name)
MY COMMISSION EXPIRES:

I.D. Produced: Paragrate Brown

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING SENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the provisions of Chapter 48.091, Plorida Statutes, WHITE CITY GARDEN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named Richard Oldfield, whose address is 1839 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: \$ 1995

RICHARD OLDFIELD

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