

P95000067930

LAW OFFICE
FRANK P. SAIER
PROFESSIONAL ASSOCIATION

1330-B N W 6TH STREET
GAINESVILLE, FLORIDA 32601
904-378-9797

August 23, 1995

100001574191
-08/31/95--01001--014
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation of GREATHOUSE BUTTERFLY FARM, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of GREATHOUSE BUTTERFLY FARM, INC. Also enclosed is our check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fees	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Certificate of Resident Agent	<u>35.00</u>
Total	\$122.50

If further information is needed, please do not hesitate to contact us.

Yours very truly,

Frank P. Saier

FRANK P. SAIER

FPS:nac
Enclosures

FILED
95 AUG 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10107
9-1-95

ARTICLES OF INCORPORATION

FILED

95 AUG 31 PM 3:47

OF

GREATHOUSE BUTTERFLY FARM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, being natural person(s) competent to contract, hereby, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME The name of the corporation shall be GREATHOUSE BUTTERFLY FARM, INC.

ARTICLE II

NATURE OF BUSINESS The general nature of the business to be transacted by this corporation is:

1. To produce for wholesale and retail purposes butterflies, insects and assessories.
2. To conduct business in, having one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real property and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, or transfers of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation engaged in same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bond securities, or other evidence of indebtedness created by this or any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all rights, powers, and privileges of ownership, including the right to vote such stock.
6. To engage in any other lawful activity or business

permitted under the laws of the State of Florida and of the United

States of America.

ARTICLE III

CAPITAL STOCK The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 7,000 shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE The corporation is to exist perpetually.

ARTICLE VI

ADDRESS The initial address of the principal offices of the corporation is Star Route Box 1120, Earlton, Florida 32631. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS The corporation shall have four Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the stockholders but shall never be less than one (1) or more than nine (9). Each Director shall be entitled to one vote on all issues voted on by the Board of Directors.

ARTICLE VIII

BOARD OF DIRECTORS The names and addresses of the members of the first Board of Directors to serve for the first year or until otherwise replaced according to the By-Laws adopted by the stockholders are:

Zane Greathouse	5812 NW 63 Court Gainesville, Florida 32653
Daniel Greathouse	636 NE 10 Avenue Gainesville, Florida 32601
Anne Mills	P.O. Box 220076 Glenwood, Florida 32722
Linda Knopf	3307 Whirlaway Trail Tallahassee, FL.32308

ARTICLE IX

SUBSCRIBER The name and address of the subscriber to these Articles of Incorporation is Zane Greathouse, 5812 NW 63 Court, Gainesville, Florida, 32653-3211.

ARTICLE X

REGISTERED AGENT AND REGISTERED ADDRESS Zane Greathouse, whose address is 5812 NW 63 Court, Gainesville, Florida 32653-3211, is authorized to serve as the initial registered agent of the corporation to accept service of process as resident agent of the corporation.

ARTICLE XI

PRE-EMPTIVE RIGHTS Each shareholder of this corporation shall have a pre-emptive right to purchase additional shares of the corporation at any such time as the same are offered for sale by the corporation.

ARTICLE XII

BY-LAWS The Stockholders shall be authorized to adopt By-Laws, including therein a provision for replacement of loss or destroyed stock certificates; for a lien upon the stock for Stockholders' indebtedness to the corporation; that such By-Laws are not to be inconsistent with the laws of the State of Florida; that the By-Laws can be amended by the Stockholders of this corporation; and a provision that, by a Stockholder's agreement or by By-Laws, the corporation may restrict the transfer or encumbrance of any and all the stock.

ARTICLE XIII

AMENDMENTS These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be proposed by the Stockholders and approved by a Stockholders' meeting by a majority entitled to vote thereon, unless Stockholders sign a written statement manifesting their intent that certain Amendments of the Articles of Incorporation be made.

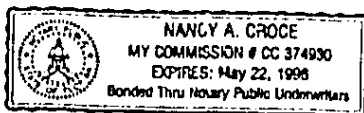
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ^{25th} day of August, 1995

Zane Greathouse

STATE OF FLORIDA
COUNTY OF ALACHUA

25th The foregoing instrument was acknowledged before me this
day of August, 1995 by Zane Greathouse who is:

- () personally known to me; or
- (☒) who has provided his/her driver's license as
identification; and
- () who did/did not take an oath.



Nancy A. Croce
Notary Public, State of Florida

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That GREATHOUSE BUTTERFLY FARM, 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 Gainesville, Alachua County, State of Florida, has named Zane Greathouse, 5812 NW 63 Court, Gainesville, Florida 32653-3211, as to its agent to accept service of process within this state

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

Zane B. Greathouse

Zane Greathouse, Resident Agent

FILED
95 AUG 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA