

195000070809
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

Re: Pineview Nursery Management Corp.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

400001581704
-09/11/95--01075--002
****122.50 ****122.50

Max D. Kinchen
(individual's name)

Pineview Nursery Management Corp.
(name of corporation)

9/14/95
HA

MAILING ADDRESS OF CORPORATION		
<u>Pineview Nur. Mgt. Corp.</u>		
<u>6388 Ranches Road</u>		
<u>Lake Worth FL. 33463</u>		
<u>(407)</u>	<u>965 5080</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Pineview Nursery Management Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PINEVIEW NURSERY MANAGEMENT

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MAX D. KIRCHEN</u>		
ADDRESS	<u>6388 RANCHES ROAD</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>6388 RANCHES ROAD</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MAX D. KIRCHEN</u>		
ADDRESS	<u>6388 RANCHES ROAD</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FL.</u>	ZIP <u>33463</u>
NAME	<u>JEFFREY WEINSTEIN</u>		
ADDRESS	<u>6063 N.W. 23RD. TERRACE</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MAX D. KINCHEN		
ADDRESS	6388 RANCHO ROAD		
CITY	LAKE WORTH	STATE	FL. ZIP 33463
NAME	JEFFREY WEINSTEIN		
ADDRESS	6063 N.W. 23RD. TERRACE		
CITY	BOCA RATON	STATE	FL. ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of SEPT, 1995.

Max D. Kinchen (Seal)
Jeffrey Weinstein (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Pineview Nursery Management Corp.
(name of corporation)

FILED
95 SEP 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6388 Ranches Road
Lake Worth, Florida 33463

has named MAX D. KIRCHEN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Max D. Kirchen
(registered agent)



Pineview Nursery, Inc.

P.O. Box 88
Boca Raton, FL 33424

PA5000070809

(407) 981-0809

TO WHOM IT MAY CONCERN

RE: PRINCIPAL ADDRESS CHANGE

PLEASE CHANGE:

PINEVIEW NURSERY MANAGEMENT CORP
6388 RANCHES RD
LAKE WORTH FL 33463

TO:

PINEVIEW NURSERY MANAGEMENT CORP
416 S COUNTRY CLUB DR.
ATLANTIS, FL. 33462

THANK YOU

Wm D Kuhl PRESIDENT
11/13/96

XS 11/18

Quality plants today... for tomorrow's environment

Facilities located at 4785 Collier Road • 5845 Western Way • 6250 S. Military Trail

P95000070809



Pineview Nursery, Inc.
P.O. Box 3288 • Boynton Beach, Florida 33424

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

(561) 965-9450
967-5080

300002031083--2
-12/17/96--01101--018
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pineview Nursery, Inc. RA
(Corporation Name) (Document #)
 2. _____ Change
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)
- ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait
- ☐ Certified Copy ☐ Certificate of Status
- ☐ PAID 30 REFUND

FILED
96 DEC 11 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Availability	12/4/96
Document	004
Examiner	007A
Update	004
Update	004
Verifier	004
Knowledge	004
Verifier	004

Examiner's Initials



Pineview Nursery, Inc.

P.O. Box 3288
Boynton Beach, FL 33424

(407) 967-5080
Fax (407) 967-6080

12/4/96
DEAR ANNETTE:

THANK YOU FOR YOUR ATTENTION
TO THIS MATTER

SINCERELY
Myra D. K...

Quality plants today... for tomorrow's environment

Facilities located at 4785 Collier Road • 5845 Western Way • 6250 S. Military Trail

Florida Department of State, Sandra B. Monham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PINEVIEW NURSERY
MANAGEMENT CORPORATION

1b. The mailing address of the corporation is: 416 S COUNTRY
CLUB DR ATLANTIS FL 33462

1c. Date of incorporation: SEPT. 14, 1995 Document number: P95000670809

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

MAX D KIRCHEN
6388 RANCHES RD
LAKE WORTH FL 33463

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

MAX D KIRCHEN
416 S COUNTRY CLUB DR
ATLANTIS FL 33462

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

11/25/96
(Date)

JEFFREY A. WEINSTEIN V. Chair
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/25/96
(Date)

If signing on behalf of an entity:

PINEVIEW NURSERY MGMT CORP
(Typed or Printed Name)

(Capacity)