

P960000019355

Joseph Shahum
3208 W. Morrison Avenue
Tampa, Florida 33629

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

RE: COAST TO COAST PLANTS, INC.

4000001723214
-02/29/96--01058--007
***122.50 ***122.50

Dear Sir or Madam:

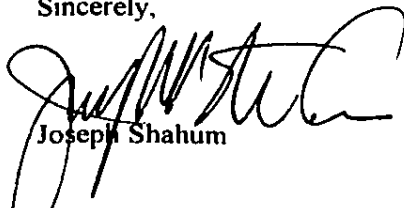
I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for **COAST TO COAST PLANTS, INC.**, and a check in the amount of ONE-HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1)	\$35.00
Filing Fee for Resident Agent F.S. 607.0122 (7)	35.00
Certified Copy, F.S. 607.0122 (23)	<u>52.50</u>
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,


Joseph Shahum
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 29 AM 8:48

FILED

SMS
3/4/96

**ARTICLES OF INCORPORATION
OF
COAST TO COAST PLANTS, INC.**

FILED
96 FEB 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is COAST TO COAST PLANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the Principal Office address and Mailing address of the corporation is 3208 W. Morrison Avenue, Tampa, Florida 33629.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of ONE dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3208 W. Morrison Avenue, Tampa, Florida 33629, and that the name of the initial registered agent of this corporation at that address is JOSEPH SHAHUM.

ARTICLE VI - INCORPORATOR

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

JOSEPH SHAHUM
3208 W. Morrison Avenue
Tampa, Florida 33629

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

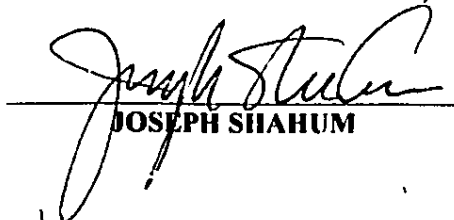
JOSEPH SHAHUM
3208 W. Morrison Avenue
Tampa, Florida 33629

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

I, THE UNDERSIGNED, being the original subscriber of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

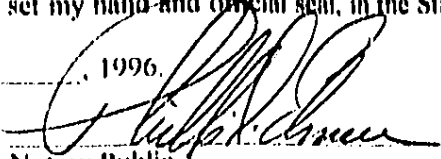
WITNESS my hand and seal this 27 day of February, 1996.


JOSEPH SHAHUM

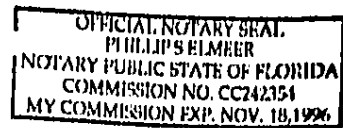
STATE OF FLORIDA
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority personally appeared JOSEPH SHAHUM, to me personally known and known to be the subscriber and person named in the foregoing charter of Coast To Coast Plants, Inc., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 22th day of February, 1996.


Notary Public

My Commission Expires:
11/12/96



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated
in the foregoing Articles of Incorporation, the undersigned accepts the designation.

By: 
JOSEPH SHAHUM

FILED
96 FEB 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000019355

March 4, 1996

JOSEPH SHAHUM
3208 W. MORRISON AVE.
TAMPA, FL 33629

LORIAN DEAN, Secretary of State
Sandra B. Mortham
Secretary of State

*Please note
Change of
address to
P.O. Box 10176
Tampa, Jr.
33629*

The Articles of Incorporation for COAST TO COAST PLANTS, INC. were filed on February 29, 1996 and assigned document number P96000019355. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sheldon Bream, Document Specialist
New Filings Section

Letter Number: 396A00009374