

P96000020217

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: New Nurse INCE

96 MAR -5 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
☒ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U B- _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

File No.'s _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME nc _____ CK No. _____

BY nc _____

WALK-IN 3/5 12:00
Will Pick Up

**ARTICLES OF INCORPORATION
OF
NEW NURSERY, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

RECEIVED DATE
4-1-96

ARTICLE I

The name of the corporation shall be **NEW NURSERY, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be April 1, 1996.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of a plant nursery; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a plant nursery; and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a plant nursery; and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder

approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

JOHN A. WARE
P.O. Box 104
Plymouth, Florida 32768

FRANCES P. WARE
P.O. Box 104
Plymouth, Florida 32768

ARTICLE VIII

The initial registered agent of the corporation is **JOHN A. WARE**. The street address of the corporation's initial registered office is **2508 Peterson Road, Plymouth, Florida 32768**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be:

P.O. Box 104, Plymouth, Florida 32768

ARTICLE X


The name and address of the incorporator to these Article of Incorporation is **JOHN A. WARE, P.O. Box 104, Plymouth, Florida 32768**.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1996.


JOHN A. WARE, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me by JOHN A. WARE, who
[] is personally known to me OR ~~+~~ provided I.D. as identification on March 1, 1996.


Notary Public



JOHN D. WEATHERFORD
My Commission CC478288
Expires Jul. 31, 1999
Bonded by HAI
800-422-1885

FILED

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ACCEPTANCE OF INITIAL REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW NURSERY, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **2508 Peterson Road, Plymouth, Florida 32768**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on March 1, 1996.


JOHN A. WARE
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me by **JOHN A. WARE**, who is personally known to me ~~OR produced T.D. as identification~~ on March 1, 1996.


Notary Public



JOHN D WEATHERFORD
My Commission **CC478285**
Expires **Jul. 31, 1999**
Bonded by **HAI**
800-422-1555