

P96000021030

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 \$ _____

PAH 3/7/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/7		
TIME	10:30		
BY	27		

WALK-IN
Will Pick Up _____

RE: Glenn Tree **CE** **MAILED**

96 MAR -7 PM 1:40

SECRETARY OF TREASURY
TALLAHASSEE, FLORIDA

- Capital Express™
- ☒ Art. of Inc. Filing
- Corp. Record Search
- Ltd. Partnership Filing
- Foreign Corp. Filing
- ☒ Cert. Copy(s) *photo*
- Art. of Amend. Filing
- Dissolution/Withdrawal
- C U S.
- Fictitious Name Filing
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 Filing
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, Copies
- Courier Service
- Shipping/Handling
- Phone ()
- Top Priority
- Express Mail Prep.
- FAX () pgs.

100001735521
-03/07/96-01057-007
*****70.00 *****70.00

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 1.5% per Annum

THANK YOU
from
Capital Connection

RECEIVED
96 MAR -7 AM 10:27
Division of Corporations

ARTICLES OF INCORPORATION
OF
GLENN TREE CO., INC.

FILED
96 MAR -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is:
GLENN TREE CO., INC.

ARTICLE II.

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

1. To grow, ship, deliver and maintain trees of all type and wherever situate either in the United States or Canada.
2. To manufacture, purchase, or otherwise acquire, and to own, 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.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers, or corporation property, or other instruments to secure the payment of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, without a par value, and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessment thereon, and the holders of such shares not be liable for any further payments thereon.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

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

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida, is:

19 W. Flagler Street
Miami, Florida 33130

The Board of Directors may from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VII

The street address of the Initial Registered Agent of this corporation is:

19 W. Flagler Street
Miami, Florida 33130

and the name of the Initial Registered Agent is ALBERT J. ZEMLOCK.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE IX

The name and post office address of each subscriber to these Articles of Incorporation are:

ALBERT J. ZEMLOCK
19 W. Flagler Street
Miami, Florida 33130

ARTICLE X

The name and post office address of the members of the first Board of Directors, the President, the Secretary and the Treasurer, who shall hold office for the first year of existence of this corporation, or until their successor is elected and has qualified are:

ALBERT J. ZEMLOCK
19 W. Flagler Street
Miami, Florida 33130

President/Secretary-Treasurer

ARTICLE XI

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

ARTICLE XII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease, or exchange

all of its property and assets, including its good will, its corporation franchises, or any property assets to its corporate business, upon such terms and conditions as its Board of Directors deems meet and expedient, and as authorized by an affirmative vote entitling them to exercise a majority of the voting power outstanding.

ARTICLE XIII

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock and such agreements shall be valid and this corporation may join as a party thereto.

ARTICLE XIV

1. At all meetings of the stockholders of the corporation, whether annual or specially called, a vote of a majority of all stockholders of record entitled to vote shall be required to be transacted by such stockholders.

2. At all meetings of the Board of Directors of the corporation, whether regular or specially called, a vote of a majority of all directors shall be required to transact any business of the corporation, including but not limited to the election of officers.

IN WITNESS WHEREOF, the undersigned subscriber has
hereunto set his hand and seal.

Albert J. Zemlock (SEAL)
ALBERT J. ZEMLOCK

(SEAL)

STATE OF FLORIDA)

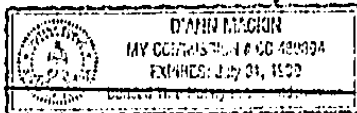
: ss

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally
appeared ALBERT J. ZEMLOCK to me well known to be the
person who executed the foregoing Articles of Incorporation,
and he severally acknowledged before me that he executed the
same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade
County, Florida, this 6th day of March, 1996

My commission expires:



D'Ann Mackin
NOTARY PUBLIC

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

FILED

96 MAR -7 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First--That GLENN TREE CO., INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of
Florida, has named:

ALBERT J. ZEMLOCK
19 W. Flagler Street
Miami, Florida 33130

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at 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.

Albert J. Zemlock
ALBERT J. ZEMLOCK
Registered Agent