

P96000030832

TRANSMITTAL LETTER

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

300001766973
-04/02/96--01111--006
****122.50 ****122.50

SUBJECT: Mother Nature's Nursery, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Robert Linscott
Name (printed or typed)
6595 Parklane West
Address
Lake Worth, FL. 33467
City, State, & Zip
(407) 965-7442
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 PM 12:49

Note: Please provide the original and one copy of the articles.

g 4/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 12:49

ARTICLES OF INCORPORATION

OF

Mother Nature's Nursery, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mother Nature's Nursery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6595 Parklane West
Lake Worth, Fl. 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Linscott
6595 Parklane West
Lake Worth, Fl. 33467

ARTICLE V INCORPORATOR(S)

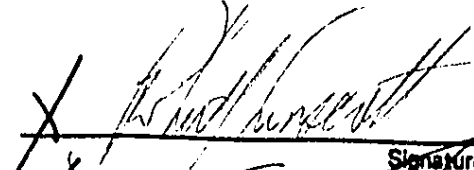
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Linscott
6595 Parklane West
Lake Worth, Fl. 33467

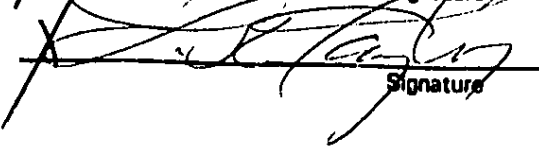
Randy Taylor
6595 Parklane West
Lake Worth, Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 1996.

X 

Signature

X 

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Mother Nature's Nursery, Inc.

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

Robert Linscott

(Name)

6595 Parklane West

(P.O. Box NOT acceptable)

Lake Worth, FL 33467

(City/State/Zip)

FILED
DIVISION OF CORPORATIONS
APR 2 1996
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE X *Robert Linscott*

DATE April 1, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314