

P96000037477

01 March 1996

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

Sir / Madam:

Enclosed is an original and one copy of Articles Of Incorporation for DIAGROW, INCORPORATED  
and a check for \$ 122.50 to cover the various fees.

Please return a certified copy to me at the following address:

D.D. Brunk  
Diagrow, Inc.  
507 E. 14th Street, Unit 4  
Lynn Haven, FL 32444

W96-6042

900001743779  
-03/15/96--01003--012  
\*\*\*\*122.50 \*\*\*\*122.50

Best regards,

*Doug Brunk*

Doug Brunk  
President / Plant pathologist

DB / db

DMC  
3/20/96

~~631, 611~~

FILED  
96 APR 30 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 20, 1996

D.D. BRUNK  
507 E 14TH STREET, UNIT 4  
LYNN HAVEN, FL 32444

SUBJECT: DIAGROW, INC.  
Ref. Number: W9600006042

We have received your document for DIAGROW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. **If the principal address and the registered office address are the same, please indicate so in your document.**

**The registered agent must sign accepting the designation.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 296A00012811

796-37477

22 April 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
( 904 ) - 488 - 9000

Dear D of C:

Enclosed is an original and one copy of Articles of Incorporation for Diagrow, Inc. Corporation. Per the instructions of Doris McDuffie (letter number 296A00012811), I have made the corrections to the document and enclosed a copy of her letter of instructions to me.

Please return the certified copy to me at the following address:

D.D. Brunk  
507 E. 14th Street, Unit 4  
Lynn Haven, FL 32444

The \$ 122.50 fee was paid my me when these articles of Incorporation were initially submitted for approval 14 March 1996 ( check # 1009 ) .

Thanks for your assistance in this matter.

Best regards,



Doug Brunk  
President / Plant pathologist

ARTICLES OF INCORPORATION  
OF  
DIAGROW, INC.

FILED  
96 APR 30 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME  
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The name of this corporation is DIAGROW, INC.

ARTICLE II - DURATION  
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As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE  
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This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STRUCTURE  
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This corporation is authorized to issue 7500 shares of Common Stock at a par value of \$ 1.00 .

ARTICLE V - PRE - EMPTIVE RIGHTS  
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Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE V I - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 507 East 14th Street, unit 4, Lynn Haven, Florida 32444, and the name of the initial registered agent of this corporation at this address is David Douglas Brunk. The Board of Directors for this corporation from time to time may move the registered office to any other address in the State of Florida. The principal address and the registered office are the same.

#### ARTICLE V I I - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one ( 1 ). The name and address of the initial director of this corporation is:

David Douglas Brunk  
507 East 14th Street, Unit 4  
Lynn Haven, FL 32444

#### ARTICLE V I I I - INCORPORATOR

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

David Douglas Brunk  
507 East 14th Street, Unit 4  
Lynn Haven, FL 32444

#### ARTICLE I X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1996.

David Douglas Brunk  
David Douglas Brunk, Subscriber

STATE OF FLORIDA

COUNTY OF BAY

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DAVID DOUGLAS BRUNK, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22<sup>nd</sup> day of April, 1996.

Peggy S. Owens  
Notary Public

My commission expires:

PEGGY S. OWENS  
Notary Public - State of Florida  
My Commission Expires Dec. 28, 1999  
Commission No. CC 521067

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

David Douglas Brunk  
Registered agent

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

FILED  
96 APR 30 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Diagrow, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Lynn Haven, State of Florida, has named David Douglas Brunk, located at 507 East 14th Street, Unit 4, City of Lynn Haven, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

David Douglas Brunk  
Registered agent

Dated: 22 APRIL 1996

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared David Douglas Brunk, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 22nd day of April, 1996 .

Peggy S Owens  
Notary Public

State of Florida at Large

My Commission Expires:

PEGGY S. OWENS  
Notary Public - State of Florida  
My Commission Expires Dec. 26, 1999  
Commission No. CC 521067