

P96000055133

TRANSMITTAL LETTER

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

000001877200
-05/26/96--01140--010
****122.50 ****122.50

SUBJECT: GILBERT'S NURSERY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JILDARDO MENDEZ
Name (printed or typed)

30121 S.W. 151 AVE
Address

HOMESTEAD FLORIDA 33033
City, State & Zip

(305) 248-0615
Daytime Telephone number

Dmc
6/28/96

FILED
96 JUN 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 JUN 26 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GILBERT'S NURSERY INC.

ARTICLE II PRINCIPAL OFFICE

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

30121 S.W. 151 AVE
HOMESTEAD, FLORIDA 33033

ARTICLE III SHARES

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

20 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA GARCIA
539 S.W. 7th Ct
FLORIDA CITY, FLORIDA 33034

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


1. JILDARDO MENDEZ PRESIDENT 30121 S.W. 151 AVE
HOMESTEAD, FLORIDA 33033

2. ALELY MENDEZ VICE-PRESIDENT
SECRETARY 30121 S.W. 151 AVE
HOMESTEAD, FLORIDA 33033

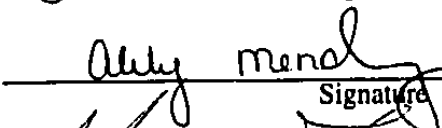
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JUNE, 1996.

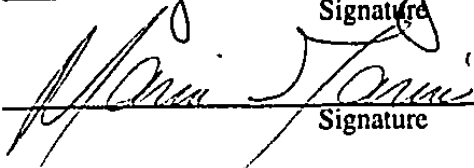
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 JUN 26 AM 11:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GILBERT'S NURSERY INC.
2. The name and address of the registered agent and office is:

MARIA GARCIA

(NAME)

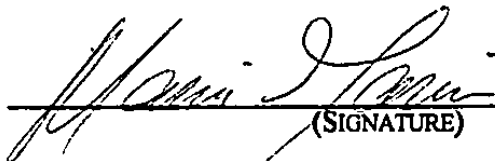
539 S.W. 7th COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FLORIDA CITY, FLORIDA 33034

(CITY/STATE/ZIP)

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)

6.12.96

(DATE)