

P96000063543

TRANSMITTAL LETTER

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

500001907115  
-07/29/96--01042--010  
\*\*\*131.25 \*\*\*131.25

SUBJECT: HARRIS & CORD, 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:

HANK. L. CORD Sr

Name (printed or typed)

11254 PINE VALLEY DR

Address

WEST PALM BEACH, FLORIDA, 33414

City, State & Zip

561-793-5290

Daytime Telephone number

FILED  
55 JUL 29 11:37  
TALLAHASSEE, FLORIDA

7/30/96  
TB

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

## ARTICLES OF INCORPORATION

*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:

HARRIS & CORD INC

### ARTICLE II PRINCIPAL OFFICE

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

P.O BOX 9  
WAUCHULA, FLORIDA 33873

### ARTICLE III SHARES

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

1000 SHARES "NO PAR VALUE COMMON STOCK"  
500 SHARES OF CLASS "A" VOTING STOCK  
500 SHARES OF CLASS "B" NON-VOTING STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANK. L. CORD  
11254 PINE VALLEY DR.  
WEST PALM BEACH, FL. 33414

Rt 1 BOX 155 HAMMOCK RD SE  
ZOILF SPRINGS, FLORIDA. 33890

FILED  
95 JUL 23 11:31  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

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 HANK. L. CORD SR  
11254 PINE VALLEY DR  
WEST PALM BEACH. FL 33414
- ② WILLIAM P. (BILLY) HARRIS  
RT 2, BOX 232 B  
CAMDEN, ALABAMA 36726

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

1<sup>st</sup> day of JULY, 19 96.

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

Hank L Cord Sr.  
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.

July 21, 1996

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

Subject: Application for Proposed corporation,  
Start up date; July 1, 1996  
Corporate name; Harris & Cord inc.  
Corporate Address; P.O.. Box 9, Wauchula Florida, 33873-0009

Incorporators;  
Hank L. Cord (H.L) Sr  
11254 Pine Valley Drive  
West Palm Beach, Florida 33414  
561-793-5290  
&  
Farm;  
Rt 1 Box 155 (Hammock Road S.E.)  
Zolfo Springs, Fl 33890

William P. (Billy) Harris  
Rt 2 Box 232 B  
Camden, Alabama 36726

**Purpose of Corporation:**

To engage in the production of, to market, distribute and service to the agricultural and horticultural trade, live plants goods, agricultural products and hard goods, informational services and related items to the certified wholesale trade for profit.

The forgoing purpose and activities will be interpreted as examples only and not as limitations, and nothing there shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Law of the State of Florida.

**Provisions:**

The management of the corporation shall manage and regulate the corporate affairs based upon the written by-laws of the corporation.

**Powers of the Corporation:**

Powers of the Corporation shall be based upon the written by-laws and shall indicate that the board of directors will be those known as the Incorporators and shall have all power as to the Class "A" voting stock held by the Incorporator.

**Par Value of the classes of stock;**

1000 shares of non par value common stock shall be issued of which 500 shares shall be Class "A" voting stock and 500 shares shall be Class "B" NON-voting stock.

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Provisions for personal liability of shareholders;  
Liability of the shareholders are based on that portion and  
value of those stocks held by the shareholder as Class "A" voting  
stock.

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

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: HARRIS & CORD, Inc.  
HORTICULTURAL NURSERY PRODUCTS
2. The name and address of the registered agent and office is:

HANK. L. CORD  
(NAME)

11254 PINE VALLEY DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA. 33411  
(CITY/STATE/ZIP)

FILED  
96 JUL 29 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Hank L. Cord  
(SIGNATURE)

7/21/96  
(DATE)