

Secretary of State Corporation Records Bureau Department of State P.O. Box 6327 Tallahassee, Florida 32314

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To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for BLUE JAY GROVES + NURSERY INC.

Also, please see enclosed check in the amount of $\frac{47000}{1000}$ to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sinderely,

John Harris

FILED 95 MOV 25 PM 1: 31, SECRETARY OF STATE ALLAHASSEE, FLORIDA

13.5/X

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privideges and immunities of corporations for profit.

ARTICLES 1, NAME

The name of this corporation shall be:

BLUE JAY GROVES & NURSERY, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 3057 D Road

Loxahatchee, Florida 33470

The Board of Directors may from time to time move the principal

office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Janice Lee Thorstad 3057 D Road Loxahatchee, Florida 33411

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Janice Lee Thorstad 3057 D Road Loxahatchee, Florida 33470

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Janice Lee Thorstad, at 3057 D Road, Loxahatchee, Florida 33470, accepts this position signed below:

Janice Lee Thorstad

The registered office will be located at 3057 D Road, Loxahatchee, Florida 33470.

96 NOV 25 PH 1: 34 SECRETARY OF STATE FAILL HASSEE, FLORIDA

Janice Lee Thorstad

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In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 2/57 day of Newthalk for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Janice Lee Thorstad SWORN TO AND SUBSCRIBED BEFORE ME	TT PASSEE" ET CADY	5 HOY 25 PH 1: 34	
THIS 21 L DAY OF NOVEMBER		• • • •	_
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John D. Harris

Notary Public, State of Florida & Commission No. CC 522672

My Commission Expires 3/13/00 & Bonded Through Fla. Notary Service & Bonding Co.

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