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MARGARET PALMER, P. A.

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709 Southeast 15th Avenue

Ocala, Florida 34471

97 JAN 23 AM 11:37

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:

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January 21, 1997

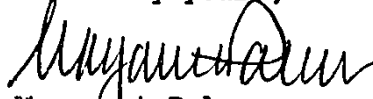
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for B & T Landscape, Design and Nursery, Inc., along with a check in the amount of \$122.50 to cover the filing fee, certificate of designation of registered agent and for a certified copy of charter.

Please return the Charter upon filing.

Sincerely yours,


Margaret Palmer

Enclosures
as stated

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1/29/97

ARTICLES OF INCORPORATION
OF
B & T LANDSCAPE, DESIGN AND NURSERY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is B & T Landscape, Design and Nursery, Inc.

ARTICLE II
PURPOSE

The purpose of this corporation is for sale of plant materials, landscape design services, and installation, and to transact all other lawful business as provided in Chapter 607, Florida Statutes.

ARTICLE III
EFFECTIVE DATE

The effective date of this corporation is the date of the filing with and acceptance by the Secretary of State, and its duration shall be perpetual.

ARTICLE IV
STOCK

This corporation shall have one class of 1,000 authorized shares of common stock each with a par value of One Dollar (\$1.00).

ARTICLE V
PRINCIPAL OFFICE

The initial principal office shall be at 15765 S.E. Highway 301, Summerfield, FL 34491, and the mailing address is Post Office Box 565, Summerfield, FL 34492.

**ARTICLE VI
BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) directors. The initial directors are:

William John Miller
15765 S.E. Highway 301
Summerfield, FL 34491

Terry Lynn Parker
15765 S.E. Highway 301
Summerfield, FL 34491.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office shall be at 15765 S.E. Highway 301, Summerfield, FL 34491, and the registered agent at that office shall be William J. Miller.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is William J. Miller, 15765 S.E. Highway 301, Summerfield, FL 34491.

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

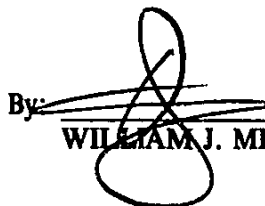
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 1997.



WILLIAM J. MILLER

ACKNOWLEDGMENT OF REGISTERED AGENT

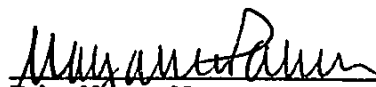
Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
WILLIAM J. MILLER

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared WILLIAM J. MILLER, and who is personally known to me or who has produced _____ as identification and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 21st day of January, 1997.


Print Notary Name:
Notary Public, State of
Florida at Large
My commission expires:



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