

P97000013205

JERRY MONTGOMERY
100 Singletary Circle, Box 59
Immokalee, Florida 34142
(941) 657-7046

FILED
97 FEB 11 AM 9:15
SECOND STATE
TALLAHASSEE, FLORIDA

January 9, 1997

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

100002056811--8
-01/14/97--01031--002
***122.50 ***122.50

Re: Home Hydroponics, Inc.

Dear Sir/Madam:

Enclosed herewith is two (2) copies of Articles of Incorporation for Home Hydroponics, Inc.
Please return a certified copy in the enclosed self-addressed, stamped envelope which I have provided for
your convenience.

Also, I am enclosing my check in the amount of \$122.50 as payment.

If you have any questions, please do not hesitate to contact me at the above telephone number.
Thank you for your assistance.

Sincerely yours,

Jerry Montgomery
JERRY MONTGOMERY

JM:mw

Enclosures

W97-1180
PH 2/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

JERRY MONTGOMERY
100 SINGLETARY CIRCLE, BOX 59
IMMOKALEE, FL 34142

SUBJECT: HOME HYDROPONICS, INC.
Ref. Number: W97000001180

We have received your document for HOME HYDROPONICS, 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):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00002357

ARTICLES OF INCORPORATION
OF
HOME HYDROPONICS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **HOME HYDROPONICS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6900 - 29 Daniels Pkwy.
Fort Myers, Florida 33912

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5480 Carter Road, Fort Myers, Florida 33905 and the name of the initial registered agent of this corporation at that address is Edward Stockton.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial directors are:

Markeeta Williams
100 Singletary Circle, Box 59
Immokalee, FL 34142

Jerry Montgomery
100 Singletary Circle, Box 59
Immokalee, FL 34142

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Jerry Montgomery
100 Singletary Circle, Box 59
Immokalee, FL 34142

ARTICLE VIII - PRE-EMPTIVE RIGHTS

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase her/his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation this 8 day of January, 1997.

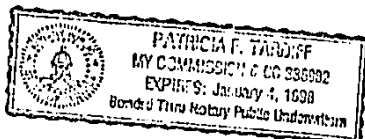
Jerry Montgomery
JERRY MONTGOMERY, Incorporator

STATE OF FLORIDA)
)S.S.
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JERRY MONTGOMERY, known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation, or who produced FLDL 11532-439-51-10F-R as identification, and acknowledged before me that he executed those Articles of Incorporation, this 8th day of January, 1997.

(NOTARY SEAL)

Patricia F. Tardiff
Notary Public, State of Florida



Patricia F. Tardiff
Printed Name of Notary Public

My Commission Expires: 1/4/98

CERTIFICATE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted;

First that **HOME HYDROPONICS, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named Edward Stockton, located at 5480 Carter Road, Fort Myers, Florida 33905, as its agent to accept service of process within Florida.

Dated: January 8, 1997.


JERRY MONTGOMERY, Incorporator

ACCEPTANCE

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: January 8, 1997

By: 
Registered Agent

97 FEB 11 AM 9:15
TALLAHASSEE, FLORIDA