

P97000015376

TRANSMITTAL LETTER

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

200002088912--5
-02/17/97--01026--016
****122.50 ****122.50

SUBJECT: Boshell Growers, 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: Boshell Growers, Inc.
Name (printed or typed)

11809 S. Fox Brown Road
Address

Indiantown, FL 34956
City, State & Zip

(407)597-4643
Daytime Telephone number

FILED
97 FEB 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
Boshell Growers, Inc.

FILED
97 FEB 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Boshell Growers, Inc.
and its principle place of business shall be at 11809 S.W. Fox Brown Road, Indiantown,
FL 34956.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to landscape and property maintenance or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 11809 S.W. Fox Brown Road, Indiantown, Florida 34956, and the name of the registered agent of this corporation at that address is: Alvin T. Boshell.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Alvin T. Boshell, 11809 S.W. Fox Brown Road, Indiantown, FL 34956

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President/Secretary - Alvin T. Boshell, 11809 S.W. Fox Brown Road, Indiantown, FL
34956

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: *Alvin T. Boshell*
Alvin T. Boshell/Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 7th day of February, 1997.

Alvin T. Boshell Alvin T. Boshell
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 7th day of February, 1997, by Alvin T. Boshell, President of Boshell Growers, Inc., a Florida Corporation. He did show proof of identity with *J.H. P.O.* and he did take an oath.

Janet H. Strand Notary Public, State of Florida

My commission expires: _____



JANET H. STRAND
MY COMMISSION # 00458330 EXPIRES
April 27, 1999
BONDED THRU TROY FARM INSURANCE, INC.