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Deletena Murisony Inc.

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97 JUN 10 AH II: 45
SECRETARY OF STATE
FALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

## DELTONA NURSERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Coporation Act, adopt the following articles of incorporation:

# **ARTICLE I - NAME**

The name of the corporation is DELTONA NURSERY, INC.

## ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2470 Howland Blvd., Deltona, Florida 32738. The mailing address of the corporation is 2470 Howland Blvd., Deltona, Florida, 32738.

#### ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual.

#### <u>ARTICLE IV - PURPOSE OR PURPOSES</u>

The general purposes for which the corporation is organized are:

- 1. To engage in the business of nursery-related activities and landscaping services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE V - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2470 Howland Blvd., Deltona, Florida 32738 and the name of its initial registered agent at such address, is David G. Wotton.

## **ARTICLE VII - DIRECTORS**

The number of Directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS

DAVID G. WOTTON 2470 HOWLAND BLVD. DELTONA FL 32738

TERRY L. ROBERTS 2470 HOWLAND BLVD.

DELTONA FL 32738

TRAVIS G. ROBERTS 2470 HOWLAND BLVD. DELTONA FL 32738

## **ARTICLE VIII - INCORPORATORS**

The name and address of each incorporator is:

**ADDRESS NAME** DAVID G. WOTTON 2470 HOWLAND BLVD. DELTONA FL 32738 TERRY L. ROBERTS 2470 HOWLAND BLVD. **DELTONA FL 32738** 2470 HOWLAND BLVD. TRAVIS G. ROBERTS DELTONA FL 32738 The undersigned incorporators have executed these Articles of Incorporation this sixth day of June, 1997. David G. Wotton Incorporator STATE OF FLORIDA COUNTY OF ORANGE )

Before me personally appeared DAVID G. WOTTON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this day of 197.



Notary Public, State of Florida At Large

My Commission Expires: June 20,1999

Terry L. Roberts Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE )

Before me personally appeared TERRY L. ROBERTS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this day of <u>JUNE</u>, 19 77.



Sue (Mn /) Mwak Notary Public, State of Florida At Large

My Commission Expires: June 20, 1999

Travis G. Roberts
Incorporator

STATE OF FLORIDA )

COUNTY OF ORANGE

Before me personally appeared TRAVIS G. ROBERTS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 6 day of JWF, 1917.

SUE ANN DARWICK
MY COMMISSION # CC 474862
EXPERS: June 20, 1999
Bonded Thru Notery Public Underwiters

Notary Public, State of Florida
At Large

My Commission Expires: June 20, 1999

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501 OR
FS 617.0501, 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: DELTONA NURSERY, INC.
- 2. The name and address of the registered agent and office is:

DAVID G. WOTTON

2470 HOWLAND BLVD.

**DELTONA FL 32738** 

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 statutues 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.

David G. Wotton

Date

JUN 10 AH11: 46
RETARY OF STATE