17000054283

^THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 434407

91507A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 19, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 434407-005

300002217213--1 -06/19/97--01067--021 ****122.50 *****122.50

CUSTOMER NO: 91507A

John D. Kurtz, Esq CUSTOMER:

JOHN D. KURTZ, CHARTERED

388 S. Military Trail

West Palm Beach, FL 33415

DOMESTIC FILING

NAME:

ATLANTIC AVENUE NURSERY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF ATLANTIC AVENUE NURSERY, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: ATLANTIC AVENUE NURSERY, INC., and the mailing address is 5171 HAVERHILL ROAD EXT. SO., LAKE WOTH, FLORIDA 33463

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida. The registered agent is John Kurtz.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

John Kurtz

388 S. Military Trail, West Palm Beach, Florida

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

John Kurtz

388 S. Military Trail, West Palm Beach, Florida

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of June, 1997.

Incorporator and Registered Agent.

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

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by John Kurtz who is personally known to me or who produced ______ as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this _____ day of June, 1997.

Notary Public

Janice Hustad

Janice Hustad

Notary Public, State of Florida
Commission No. CC 45:0060

OF INCOME My Commission Expires 05:29:99

APPLANOTABLE TO SOME A Bonding Cr.

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