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Stuart Farms 1953 s.E. Indian & -Stuart, FL 34994 -

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

l	(Corporation Name)	(Document #)	
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3	(Corporation Name)	60002259626- -08/06/970108500 (Document #) *****122.50 *****122	31 2.50
4	(Corporation Name)	(Document #)	
Walk in	Pick up time	Certified Copy	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

謹	OTHER FILINGS'
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u></u>	Other

97 SEP -4 AH 9: 2 SECKLIAK: LF STATE ALLAHASSEE, FLORD

Examiner's Initials 9/4/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1997

STUART FARMS 1053 S.W. IANIDAN ST. STUART, FL 34994

SUBJECT: STUART FLOWER FARMS, INC.

Ref. Number: W97000018202

We have received your document for STUART FLOWER FARMS, 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 897A00040137

ARTICLES OF INCORPORATION 97 SEP -4 AM 9: 28

FILED

Stuart Flower Farms, Inc.

ARTICLE I **CORPORATION NAME**

The name of this corporation is:

Stuart Flower Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

1053 SE Indian Street

Stuart, FL 34997

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5000)

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Bernard V. Madyda

1053 SE Indian Street

Stuart, FL 34997

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Marianne Madyda

1053 SE Indian Street

Stuart, FL 34997

ARTICLE VI DIRECTORS

This corporation pursuant to Florida Statute section 607.0801, shall have no board of directors and the shareholders shall conduct all the business affairs of the corporation; the shareholders may designate one or more individuals who are shareholders of the corporation who shall have and may exercise all authority of a board of directors.

The undersigned has executed these articles of incorporation on this first day of August, 1997

Incorporator

Mananne Madyda

STATE OF FLORIDA

COUNTY OF MARTIN

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Marianne Madyda, to me known to be the person described as incorporator in, and who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this

NOTARY PUBLIC

My commission expires:

By MARIANNE MADYDA Who is PERSONALLY KNOWN TOME.

GAYLE M. LAMARIANIA
MY COMMISSION # CO 455229
EOPIRES: May 1, 1990
Bonded Thru Notary Public Underwritters

I hereby am familiar with and accept the duties and responsibilities of Registered agent

> BERNARD V. MADYDA 1053 S.E. INDIAN ST STUART, FL 34994

Bernard V. Madyda

FILED

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SECRETARY OF STATE