

P07000009440

TRANSMITTAL LETTER

FILED

FROM:

S & J TREE FARM AND NURSERY, Inc.

3766 SPRING PARK ROAD
JAX., FL. 32207

97 NOV -3 11:12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR CORPORATIONS DIVISION:

Please find enclosed:

100002335971--3
-11/03/97--01061--012
*****70.00 *****70.00

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is requested. The additional fee of \$52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

October 30, 1997

Name of incorporator: Charles McGehee

100002335971--3
-11/03/97--01061--013
*****52.50 *****52.50

Signature of incorporator: *Charles J. McGehee*

P. Hall

NOV - 4 1997

ARTICLES OF INCORPORATION

FILED

97 NOV -3 PM 12:04

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned, incorporation submits these articles of Incorporation for the purpose of forming a for profit corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:
S & J TREE FARM AND NURSERY, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
3766 SPRING PARK ROAD
JAX., FL. 32207

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
CHARLES J. MCGEHEE
3766 SPRING PARK ROAD
JAX., FL. 32207

Article 5. The name and street address of the incorporator of this corporation is:
CHARLES J. MCGEHEE
3766 SPRING PARK ROAD
JAX., FL. 32207

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a branch or fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: October 30, 1997

Name of incorporator: Charles J. McGehee

Signature of incorporator: *Charles J. McGehee*

FILED

97 NOV -3 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: S & J TREE FARM AND NURSERY, Inc.

Street address: 3766 Spring Park Road
Jax., Fl. 32207

Having been named as the 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 status 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.

Signature of registered agent: *Charles J. McDehen*

Date of signature: 30 Oct 97