# P97000096067

Dated 11-03-97

Secretary of State Division of Corporations P.O. box 6327 Tallahassee, Florida 32314

Sir / Madam:

Enclosed please find original and copy of Articles of Incorporation for A MAHANAIM FARM., INC., (d.b.a.) A.M.F. WHOLESALE NURSERY, INC., which please file immediately and return stamped copy to this office.

A MAHANAIM FARM., INC., (d.b.a.) A.M.F. WHOLESALE NURSERY, INC. 2943 B Road LOXAHATCHEE, FL 33470-4243

Filing fee for the Secretary of state, \$70.00, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,

for the firm

**Enclosures** 

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SECRETARY OF STATE
SECRETARY OF STATE



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1997

JEAN G. MARSEILLE A MAHANAIM FARM, INC. 2943 B ROAD LOXAHATCHEE, FL 33470-4243

SUBJECT: A MAHANAIM FARM, INC. (D.B.A.) A.M.F. WHOLESALE NURSERY, INC.

Ref. Number: W97000025087

We have received your document for A MAHANAIM FARM, INC. (D.B.A.) A.M.F. WHOLESALE NURSERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Articles of Incorpoation are filed pursuant to Florida Statutes 607. Please delete reference to Chapter 621, Florida Statutes.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 097A00053476

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# A MAHANAIM FARM, INC.

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

## **ARTICLE I**

The name of the corporation is

# A MAHANAIM FARM, INC.

# ARTICLE II

The general purpose for which the corporation is organized, is to engage in every aspect and phase of the practice of producing plants, shrubs, trees, hedges, flowers, ground covers, selling and buying, importing and exporting, rendering the same professional services to the public, the landscaping and nursery industry, that a professional nursery grower is authorized to render, including investing, reinvesting, acquisition of real estate and personal property, own and manage the affairs of a retail nursery business, a flower shop, a Lawn Care, Landscaping and Design Company, or any other type of investment within the meaning of Chapter 607 Florida Statutes, as the same may be amended from time to time.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

### ARTICLE III

The duration of the corporation is perpetual.

### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

# ARTICLE V

The street address of the initial principal office is 2943 B Road
Loxabatchee, FL 33470-4243

# ARTICLE VI

The registered agent of the corporation is: Jean G. Marseille whose address is: 2943 B Road Loxahatchee, FL 33470

# ARTICLE VII

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

<u>Name</u>	Office	Address
JEAN G. MARSEILLE	President	2943 B Road Loxahatchee, FL 33470
GAY S. MARSEILLE	Vice-President Secretary Treasury	2943 B Road Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this \_8th\_\_\_\_ day of November, 1997.

Hay Warseille

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared JEAN G. MARSEILLE, by me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this day of November, 1997.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL JUDY C RADFORD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453587 MY COMMISSION EXP. APR. 18,1999

# FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

The following is submitted pursuant to Chapter 48, Florida Statutes:

That A MAHANAIM FARM, INC., desiring to organize under the laws of of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Loxahatchee, Palm Beach County, State of Florida, have named Mr. JEAN G. MARSEILLE, as its agent to accept service of process in this State.

<u>ACKNOWLEDGMENT</u>: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

REGISTERED AGENT

Sworn to, Subscribed and Acknowledged before me by JEAN G. MARSEILLE, personally known to me this 8th day of NACHWARV., 1997.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDY C RADFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453587
MY COMMISSION EXP. APR. 18,1999