

DONALD W. BROGEN  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 22 AM 8:07

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DECEMBER 11, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/22/97--01079--004  
\*\*\*122.50 \*\*\*122.50


Re: BROGEN'S NURSERY, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
DONALD BROGEN

# **ARTICLES OF INCORPORATION**

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of

**BROGEN'S NURSERY, INC.**  
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

BROGEN'S NURSERY, INC.  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

DONALD W. BROGEN  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follow

DONALD W. BROGEN  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

DONALD W. BROGEN JR.  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

## ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DONALD W. BROGEN  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

DONALD W. BROGEN JR.  
7565 SOUTH MILITARY TRAIL  
LAKE WORTH, FLORIDA 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 16<sup>th</sup> day of Dec 1997.

Donald W. Brogen Donald W. Brogen Jr.

DONALD W. BROGEN

DONALD W. BROGEN JR.

STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared

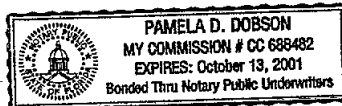
Donald W. Brogen &

Donald W. Brogen, Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who  
acknowledged before me that ~~they~~ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,  
this 16<sup>th</sup> day of Dec 1997.

Pamela D. Dobson  
(Notary Public, State of Florida at Large)  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

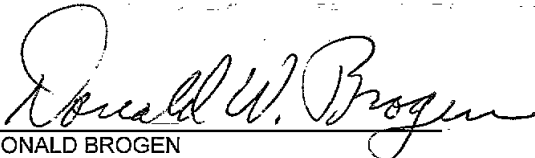
OF

BROGEN'S NURSERY, INC.  
(name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation , desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7565 SOUTH MILITARY TRAIL LAKE WORTH, FLORIDA 33463\_has named DONALD BROGEN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
DONALD BROGEN

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