

P97000107948

TRANSMITTAL LETTER

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

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-12/22/97--01117--023
****122.50 ****122.50

SUBJECT: B & J Foliage, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

ROBERT H. ZEHNER
Name (printed or typed)
72 MEADOWS DR
Address
BOYNTON BEACH FL 33462
City, State, & Zip
(561) 965-7773
Telephone Number

FILED
97 DEC 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

*Done
12/24/97*

**ARTICLES OF INCORPORATION
OF
B & J FOLIAGE, INC.**

FILED
97 DEC 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

Article I Name and Mailing Address

The name of this Corporation is B & J Foliage, Inc. and its mailing address is 72 Meadows Drive, Boynton Beach, Florida 33462.

Article II Nature of Business

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

Article III Capital Stock

The maximum number of shares this Corporation is authorized to have outstanding at any one time is One Hundred shares of common stock with a par value of one dollar per share.

Article IV Term of Existence

This Corporation shall exist perpetually.

Article V **Registered Office and Agent**

The street address of the registered agent of this Corporation is 72 Meadows Drive, Boynton Beach, Florida 33462. The registered agent is Robert H. Zehner.

Article VI **Directors**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the shareholders, but 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:

Robert H. Zehner	72 Meadows Drive Boynton Beach, Florida 33462
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Article VIII **Incorporator**

The name and address of the incorporator of these Articles of Incorporation is:

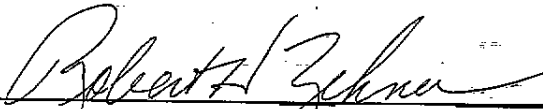
Robert H. Zehner	72 Meadows Drive Boynton Beach, Florida 33462
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Article IX **Amendment**

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 stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, I have made and subscribed these Articles of Incorporation this 16th day of December, 1997.




Incorporator and Resident Agent, and I am hereby familiar with and accept the duties and responsibilities as registered agent for the said Corporation.

FILED
97 DEC 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVEMENTIONED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED ROBERT E. OWENS TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND RESIDENT AGENT HEREIN AND WHO PRODUCED A FLORIDA DRIVERS LICENSE AS IDENTIFICATION WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 16 DAY OF DECEMBER, 1997.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



MARIA C. GARCIA
My Comm Exp. 7/31/2001
Bonded By Service Ins
No. CC668276
☐ Personally Known ☐ Other I.D.