

1/02/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000000074 8)))

3:17 PM

P 9 8 0 0 0 0 0 0 3 1 3

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SHERBURN DAKIN & SON NURSERY, INC.

AUDIT NUMBER.....H98000000074

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:04

6
FILED
98 JAN -2 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 5 1998

H98000000074

ARTICLES OF INCORPORATION

OF

SHERBURN DAKIN & SON NURSERY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHERBURN DAKIN & SON NURSERY, INC.

ARTICLE II PURPOSE

The general nature of the business to be transacted by this Corporation is:

A. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries;

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of Corporation property, or other instruments to secure the payment of corporate indebtedness as required;

C. To purchase the corporate assets of any other corporation and engage in the same or other character of business;

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other government, and, while owner of such stock, to exercise all the rights, powers and privileges of such ownership, including the right to vote such stock.

Prepared by: Joseph C. Skalski
4500 140th Ave. N. Ste. 214
Clearwater, FL 33762
813-536-5001
Florida Bar No. 0802085

H98000000074

FILED
98 JAN -2 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000074

E. To conduct any and all lawful business including but not limited to operation of a plant nursery for wholesale and/or retail sales within the State of Florida.

F. In general, to have and exercise all powers conferred by the laws of the State of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE III CAPITAL STOCK

A. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of Common Stock having a nominal or par value of \$1.00 per share.

B. The holders of stock of the Corporation shall be entitled to one (1) vote for each share of stock held at all meetings of Stockholders with cumulative voting not permitted.

C. The stock of the Corporation shall be paid for in lawful money of the United States of America, or in property, securities, services or such other method of payment as the Board of Directors may reasonably approve at a just valuation to be fixed by the Board of Directors; the Corporation may from time to time increase its capital stock to any amount not prohibited by law.

ARTICLE IV DURATION

This Corporation shall begin existence as of the date of filing, and shall exist perpetually.

ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 5916 Ellenton Gillette Road, Palmetto, Florida 34221. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

**SHERBURN FROST DAKIN
5916 Ellenton Gillette Road
Palmetto, Florida 34221**

H98000000074

H98000000074

ARTICLE VII DIRECTORS

This Corporation shall not have less than one (1) Director initially, who shall not be required to be a Stockholder. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII FIRST DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
KIRT SHERBURN DAKIN	5916 Ellenton Gillette Road Palmetto, Florida 34221	PRESIDENT DIRECTOR
SHERBURN FROST DAKIN	5916 Ellenton Gillette Road Palmetto, Florida 34221	VICE-PRESIDENT DIRECTOR
PEGGY JANE DAKIN	5916 Ellenton Gillette Road Palmetto, Florida 34221	SECRETARY DIRECTOR
REBECCA IZZO-DAKIN	5916 Ellenton Gillette Road Palmetto, Florida 34221	TREASURER DIRECTOR

ARTICLE IX INCORPORATOR(S)

The name(s) and post office address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHERBURN FROST DAKIN
5916 Ellenton Gillette Road
Palmetto, Florida 34221

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

H98000000074

H98000000074

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator(s) of this Corporation has(have) executed these Articles of Incorporation on this 2nd day of JANUARY, 1996.


SHERBURN FROST DAKIN, Incorporator

H98000000074

H98000000074

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SHERBURN DAKIN & SON NURSERY, INC.**
2. The name and address of the registered agent and office is:

**SHERBURN FROST DAKIN
5916 Ellenton Gillette Road
Palmetto, Florida 34221**



KIRT SHERBURN DAKIN, PRESIDENT

Dated 1/2/1998

HAVING BEEN NAMED AS 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 STATUTES 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 AS PROVIDED FOR IN FLORIDA STATUTES 607.0505.


SHERBURN FROST DAKIN

Dated 1/2/98

H98000000074

FILED
98 JAN -2 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA