

TRANSMITTAL LETTER

P98000006709

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

100002405051--9
-01/20/98--01094--014
*****78.75 *****78.75

SUBJECT: SUNSHINE PLANT NURSERY, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: 

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O.Box 1430
Address

Melrose, Fl. 32666
City, State, Zip

(352) 473-9345
Telephone Number

FILED
98 JAN 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE PLANT NURSERY, INC.

FILED

98 JAN 20 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:
SUNSHINE PLANT NURSERY, INC.

ARTICLE II
PRINCIPAL OFFICE

be: The principal place of business and mailing address of this corporation shall
8672 S.R.21 MELROSE, FL.32666

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:
1000

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
MARK I. COHEN
6121 N.W. 30th TERRACE
GAINESVILLE, FL. 32606

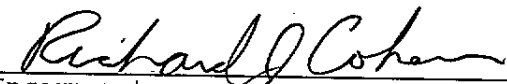
ARTICLE V
INCORPORATOR

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

MARK I. COHEN
6121 N.W. 30th TERRACE
GAINESVILLE, FL. 32606

RICHARD J. COHEN
2604 N.W. 50th PLACE
GAINESVILLE, FL. 32605

The undersigned has executed these Articles of Incorporation this 16th day of
JANUARY 1998.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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: SUNSHINE PLANT NURSERY, INC.

2. The name and address of the registered agent and office is:

MARK I. COHEN
6121 N.W. 30th TERRACE
GAINESVILLE, FL. 32606

Signature: 

Title: PRESIDENT

Date: JANUARY 16, 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.

Signature: 

Date: JANUARY 16, 1998

FILED
98 JAN 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA