

P980000013035

TRANSMITTAL LETTER

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

SUBJECT:

DIAMOND DISCOUNT NURSERY  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

RAY CHRISTENBURY  
Name  
6810 S MILITARY TRAIL  
Address  
LAKE WORTH FL 33463  
City, State, & Zip  
(561) 967-7113  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -9 AM 10:02

FILED

200002425082--9  
-02/09/98--01058--023  
\*\*\*122.50 \*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

mc 2/10/98

ARTICLES OF INCORPORATION

OF

DIAMOND DISCOUNT NURSERY INC

FILED

98 FEB -9 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

DIAMOND DISCOUNT NURSERY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6810 S MILITARY TRAIL  
LAKE WORTH FL 33463

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAY CHRISTENBURY  
6810 S MILITARY TRAIL  
LAKE WORTH FL 33463

ARTICLE V INCORPORATOR(S)

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

RAY CHRISTENBURY  
6810 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

The undersigned has(have) executed these Articles of Incorporation this

25TH day of NOVEMBER, 19 97.

Ray Christenbury, PRES  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

REGISTERED AGENT AND TO BE  
FILED FOR THE STATE OF FLORIDA

S.E.

DATE

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.

The name of the corporation is: DIAMOND DISCOUNT NURSERY, INC.

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

RAY CRISTENBURY  
(NAME)

6810 S. MILITARY TRAIL  
(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FL 33463  
(CITY/STATE/ZIP)

FILED

98 FEB -9 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Ray Cristenbury  
(corporate officer)

TITLE PRESIDENT

DATE 11-25-97

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 Ray Cristenbury

DATE 11-25-97