

PA 800 0019448

Richard W. Copeland
Attorney-at-Law
Estate Planning and Administration

Legal Assistant:
Joan Mavrides

February 24, 1998

Please reply to:
631 Palm Springs Drive
Suite 115
Altamonte Springs, FL 32701
(407) 830-7220
Fax (407) 830-4391

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

Re: Stevens Nursery, Inc.

To Whom It May Concern:

Please find enclosed herewith two original copies of Articles of Incorporation for the above-referenced organization.

Also, please find enclosed my check for \$70 to cover the costs.

After approval, please return the conformed copy of the Articles to my office.

Thank you for your assistance.

Very truly yours,

Richard W. Copeland

Richard W. Copeland

RWC/jm
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STEVENS NURSERY, INC.

Article I- Name

The name of this corporation is STEVENS NURSERY, INC.

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law commencing with the date of the filing of these Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 2711 East Trapnell Road, Plant City, Florida 33566 and the name and address of the initial registered agent of this corporation is William O. Stevens, 2903 Highway 60 West, Plant City, Florida 33567.

Article VI - Initial Board of Directors

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

John F. Stevens
2711 East Trapnell Road
Plant City, Florida 33566

William O. Stevens
2903 Highway 60 West
Plant City, Florida 33567

Article VII - Incorporator

The name and address of the person signing these Articles is:

William O. Stevens
2903 Highway 60 West
Plant City, Florida 33567

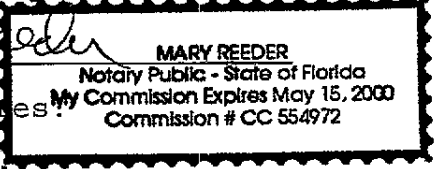
IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 25th day of February, 1998.

William O. Stevens
William O. Stevens

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William O. Stevens, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

Mary Reeder
Notary Public
My Commission expires: 

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

William O. Stevens
WILLIAM O. STEVENS
Registered Agent

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TALLAHASSEE, FLORIDA