

TRANSMITTAL LETTER

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

SUBJECT:

Choice Nursery, Inc.
(Proposed corporate name - must include suffix)

800002629988--5

-09/01/98--01025--029

****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michael Andre Butler
Name (Printed or typed)

5029 Pueblo Street
Address

Orlando, FL 32819
City, State & Zip

(407) 445-0020
Daytime Telephone number

98 SEP -1 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSDEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -1 AM 10:54

RECEIVED

NOTE: Please provide the original and one copy of the articles.

2-1-98
WS

**ARTICLES OF INCORPORATION
FOR
CHOICE NURSERY ,INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 1 PM 11:04

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

ARTICLE I NAME

The name of the corporation shall be:

CHOICE NURSERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

Choice Nursery, Inc.
5501 Old Winter Garden Road
Orlando, Florida 32811

ARTICLE III SHARES

100

~~No~~ shares will be issued, Michael Butler will hold 100% shares of the Company.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The method of elections or appointment of the Board of Directors shall be stated in the ByLaws. Powers, limitation of powers, duties, and terms of office for directors shall be set forth in the ByLaws. The number of directors shall be established by the ByLaws, but shall never be less than three (3).

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors, addresses and his/her title shall be as follows:

Michael Butler 5029 Pueblo Street Orlando, Florida 32819	President
Samuel Butler 5035 Pueblo Street Orlando, Florida 32819	Vice-President
Desiree Butler 5029 Pueblo Street Orlando, Florida 32819	Secretary/2nd V-President
Kim Butler 7725 Aviano Avenue Orlando, Florida 32819	Treasury
Susie Butler 5035 Pueblo Street Orlando, Florida 32819	Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. Michael Butler
5029 Pueblo Street
Orlando, Florida 32819

ARTICLE VII INCORPORATOR(S)

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

Michael Butler
5029 Pueblo Street
Orlando, Florida 32819

Michael Andrew Butler
Signature/Incorporator

8-31-98
Date

ARTICLE VIII ACCEPTANCE OF REGISTERED AGENT

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.

Michael Andre Butts
Signature/Registered Agent

8-31-98
Date

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DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
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

Choice Nursery, Inc.

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

Michael Andre Butler
(NAME)

5029 Pueblo Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32819
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 4M11:04

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.

Michael Andre Butler
(SIGNATURE)

8-31-98
(DATE)