

P980007082434

LANE TROHN
ATTORNEYS AT LAW

CHRISTOPHER M. FEAR
ATTORNEY AT LAW

ROBERT J. BERTRAND	E. ALEXANDER PUJOL
ROBERT M. BRUSH	GARY S. RABIN
HANK B. CAMPBELL	KINGSWOOD SPROTT, JR.
MARK G. CAPRON	ROBERT G. STOKES
CHRISTINE C. DALY	JANET M. STUART
MICHAEL S. FARRELL	JONATHAN B. TROHN
CHRISTOPHER M. FEAR	ROBERT L. TROHN
MITCHELL D. FRANKS	JOHN K. VREELAND
STEPHEN B. FRENCH	TED W. WEEKS, III
DAVID D. HALLOCK, JR.	LOUISE D. WILKINSON
JACK P. JAMES, III	
MARK N. MILLER	A. H. LANE (RETIRED)
PATRICK J. MURPHY	

September 18, 1998

VIA FEDERAL EXPRESS
Airbill No. 807004772044

200002644992--4
-09/21/98--0115--010
***122.50 ***122.50

Office of the Secretary of State
State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

Re: FLORIDA TREE SOURCE, INC.
File No.: F436-43914

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for FLORIDA TREE SOURCE, INC. and certify and return the enclosed duplicate original of the Articles of Incorporation. Our client's check in the amount of \$122.50 is enclosed to cover the cost of filing, \$35.00, certified copy, \$52.50, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures
cc: Robert L. Madden

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
098 SEP 21 AM 11:42

EFFECTIVE DATE
09-17-98

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKE LAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
WWW.LANETROHN.COM

9-23
105

ARTICLES OF INCORPORATION
OF
FLORIDA TREE SOURCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 11:42

ARTICLE I - NAME

The name of this corporation is FLORIDA TREE SOURCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3010 North Frontage Road, Plant City, FL 33565, and the mailing address of this corporation is P.O. Box 3778, Plant City, FL 33564.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

EFFECTIVE DATE
9-17-98

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3010 North Frontage Road, Plant City, FL 33565, and the name of the initial registered agent of this corporation at that office is ED M. VERNER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

ED M. VERNER
P.O. Box 3778
Plant City, FL 33564

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

ED M. VERNER
P.O. Box 3778
Plant City, FL 33564

ARTICLE IX - INDEMNIFICATION

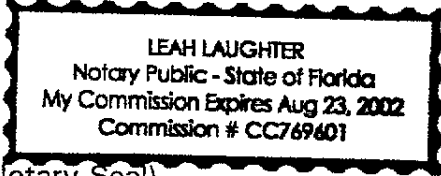
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of September, 1998.

Ed M. Verner
ED M. VERNER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 17th day of September, 1998, by ED M. VERNER, who is personally known to me or who produced _____ as identification and who did not take an oath.


(Affix Notary Seal)

Leah Laughter
NOTARY PUBLIC, State at Large
Print name: Leah Laughter
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for FLORIDA TREE SOURCE, INC. hereby accepts such appointment this 17th day of September, 1998.

Ed M. Verner
ED M. VERNER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 11:42