

09/28 '98 09:47

ID: WATTERSON HYLAND & KLETT

FAX: 5616275600

PAGE 1

P98000083459

8/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:18

((H98000014925 5))

TO: DIVISION OF CORPORATIONS

FAX #: 5616275600

FROM: WATTERSON, HYLAND, BAIRD & KLETT
CONTACT: SHARON MAY
PHONE: (561)627-5000

ACCT#: 073410002775

FAX #: 5616275600

NAME: FLORIDA NATIVES, INC.

AUDIT NUMBER.....H98000014925

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

8/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

10:23

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--

PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 073410002775

AVAILABLE BALANCE: \$207.5

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (561)627-5600

MAIL NAME: WATTERSON, HYLAND, BAIRD & KLETT

MAIL ADDR1: 4100 RCA BLVD

MAIL ADDR2: SUITE 100

CITY: PALM BEACH GARDENS

ST: FL

ZIP: 33410-

COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

ENTER SELECTION AND <CR>: \$\$soff

W98-18304

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FILED

Fax Audit No.: H98000014925

98 SEP 28 AM 10:00

ARTICLES OF INCORPORATION
OF
FLORIDA NATIVES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is FLORIDA NATIVES, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is 808 Fairhaven Drive, North Palm Beach, Florida 33408.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares having a par value of per (\$1.00) share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Cebrone D. Atkins, Jr., 808 Fairhaven Drive, North Palm Beach, Florida 33408.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Cebrone D. Atkins, Jr., 808 Fairhaven Drive, North Palm Beach, Florida 33408.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: President/Director: Cebrone D. Atkins, Jr., 808 Fairhaven Drive, North Palm Beach, Florida 33408; and Vice President/Director: Richard B. Moore, 1605 South U.S. Highway 1, Apartment #3-G, Jupiter, Florida, 33477; and Secretary/Treasurer/Director: Kerri Atkins, 808 Fairhaven Drive, North Palm Beach, Florida 33408.

William J. Hyland, Jr., Esquire
Fla. Bar Number: 266590
Watterson, Hyland & Klett, P.A.
4100 RCA Boulevard, Suite 100
Palm Beach Gardens, Florida 33410
(561) 627-500 telephone
(561) 627-5600 facsimile


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ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of August, 1998.

By: 
Cebrone D. Atkins, Jr.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Florida Natives, Inc., 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 Florida Natives, Inc.
2. The name and street address of the registered agent and office is: Cebrone D. Atkins, Jr., 808 Fairhaven Drive, North Palm Beach, Florida 33408.

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.

By: 
Cebrone D. Atkins, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 AM 10:01

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