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TRANSMITTAL LETTER

October 9, 1998

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

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-10/21/98--01011--004
****122.50 ****78.75

SUBJECT: NATURALLY NATIVE TREE CO., INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of Articles of Incorporation and mail them to my address below.

My trust account check number 4082 for \$122.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status
Certified Copy of Articles of Incorporation

FROM:

JERALD D. BRYANT
Attorney at Law
605 W. South Park Street, Suite 214
Okeechobee, Florida 34972-0000
(941) 467-5318

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FILED
TALLAHASSEE, FL
SECRETARY OF STATE

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
NATURALLY NATIVE TREE CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is NATURALLY NATIVE TREE CO., INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 25603 N. W. 285th Drive, Okeechobee, Florida 34972.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock with par value of \$1.00 per share.

ARTICLE IV. PURPOSES.

The corporation shall have as its purpose the doing of all things necessary and appropriate to the operation of a tree, shrub, and landscape material business, the provision of all usual and customary services of such a business, and any other lawful activity deemed appropriate by the Board of Directors of said corporation.

ARTICLE V. CORPORATE EXISTENCE

The corporation shall commence immediately and shall have perpetual existence until dissolved in accordance with Florida law.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are BOBBY JOE FULFORD, SR., 25603 N. W. 285th Drive, Okeechobee, Florida 34972.

ARTICLE VII. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are:

BOBBY JOE FULFORD
25603 N. W. 285th Drive
Okeechobee, Florida 34972


JOHN S. LOUTHAN
1906 S. W. 5th Drive
Okeechobee, Florida 34974

NANCY A. FULFORD
25603 N. W. 285th Drive
Okeechobee, Florida 34972

The undersigned executed these articles of incorporation on October 9, 1998.


BOBBY JOE FULFORD SR., Incorporator


JOHN S. LOUTHAN, Incorporator


NANCY A. FULFORD, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the below-named 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 NATURALLY NATIVE TREE CO., INC..
2. The name of the registered agent is BOBBY JOE FULFORD, SR..
3. The address of the registered agent/registered office is 25603 N. W. 285th Drive, Okeechobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


BOBBY JOE FULFORD, SR.

Date: October 9, 1998.

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TALLAHASSEE FLORIDA