

TRANSMITTAL LETTER

P98000102591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:12

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

SUBJECT: Planter Kneerij Van Geest, Inc.
(Proposed corporate name - must include suffix)

500002704805--2
-12/07/98--01117--016
*****122.50 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

ROBERT CARLSON, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET
SUITE 305
HOMESTEAD, FLORIDA 33033-1200

Daytime Telephone number

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

D. BROWN DEC - 9 1998

ARTICLES OF INCORPORATION
OF
PLANTENKWEKERIJ VAN GEEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:12

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is PLANTENKWEKERIJ VAN GEEST, Inc., and the principal office is located at 27805 SW 197th Avenue, Homestead, Florida 33031 or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The business purpose of this organization is the generation of royalty revenue through plant patents. The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 27805 SW 197th Avenue, Homestead, Florida 33031. The name of the initial registered agent at such address is Sally Stribling.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

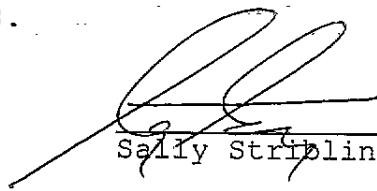
<u>NAME</u>	<u>ADDRESS</u>
<u>Jan Van Geest, President</u>	<u>C/O 27805 SW 197th Avenue</u> <u>Homestead, Florida 33031</u>
<u>Sally Stribling, Secretary</u>	<u>27805 SW 197th Avenue</u> <u>Homestead, Florida 33031</u>

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Sally Stribling</u>	<u>27805 SW 197th Avenue</u> <u>Homestead, Florida 33031</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 2nd day
of December, 1998.



Sally Stribling, Incorporator

ARTICLES

Page 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE :

4th ME7

On this 2nd day of December, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Sally Stribling, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

Michael L. Frederick

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK
My Comm Exp. 8/04/00
Bonded By Service Ins
No. CC574341

☒ Personally Known ☐ Other I. D.

ARTICLES

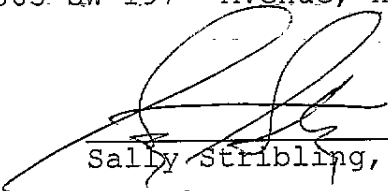
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:12
Page

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

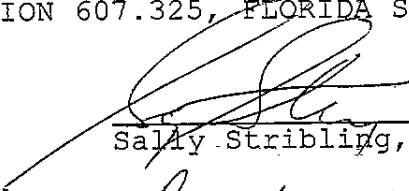
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is PLANTENKWEKERIJ VAN GEEST, INC.
2. The name and address of the registered agent and office is Sally Stribling, 27805 SW 197th Avenue, Homestead, Florida 33031.


Sally Stribling, Registered Agent

December 4, 1998
Date

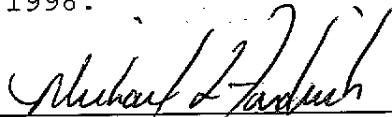
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Sally Stribling, Registered Agent

December 4, 1998
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 4th day of December, 1998.


Notary Public

My Commission Expires:



MICHAEL L. FREDERICK
My Comm Exp. 8/04/00
Bonded By Service Ins
No. CC574341

☒ Personally Known ☐ Other I. D.