TRANSMITTAL LETTER

# P9990000528=

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

300002742403--2 -01/14/99--01106--014 \*\*\*\*\*87.50 \*\*\*\*\*87.50

| SUBJECT:               | (Proposed corporate name - must include suffix)                        |   |  |                   |  |  |
|------------------------|--|---|--|-------------------|--|--|
| Enclosed is an origina | al and one(1) copy of the articles                                     | s of incorporation and a c                          | check for :  |                   |  |  |
| \$70.00 Filing Fee     | \$78.75 Filing Fee & Certificate of Status                             | □\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |                   |  |  |
| FROM:                  | Charles W. Tom<br>Name (Pr   | linson, III inted or typed)                         | <u>.</u>   | -                 |  |  |
|                        | 618 N.E. 20th Lane Address  Boynton Beach, FL 33435  City, State & Zip |   |  |                   |  |  |
|                        | 561-499-8148<br>Daytime Te   | elephone number                                     | LORIDA   | - သ<br>- သ<br>- သ |  |  |

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

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#### ARTICLES OF INCORPORATION

OF

Nursery Services Corp.

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

#### ARTICLE I NAME

The name of the corporation shall be:

Nursery Services Corp.

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DIVISION OF COM URATION

#### ARTICLE II PRINCIPAL OFFICE

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

618 N.E. 20<sup>th</sup> Lane Boynton Beach, FL 33435

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of Common Stock with a par value of ten cents (\$.10) each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles W. Tomlinson, III 618 N.E. 20<sup>th</sup> Lane Boynton Beach, FL 33435

#### ARTICLE V INCORPORATOR(S)

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

Charles W. Tomlinson, III 618 N.E. 20<sup>th</sup> Lane Boynton Beach, FL 33435

| The undersigned incorporate | orator(s) has | (have) execu | ited these Articl | es of |
|-----------------------------|---------------|--------------|-------------------|-------|
| Incorporation this          |               |              |                   |       |
|                             |               |              |                   |       |
| 1st                         | day of        | January      | , 19 <u>99</u>    |       |

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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: Nursery Services Corp.      |       |     |
|----|---|-------|-----|
| 2. | The name and address of the registered agent and office is: |       |     |
|    | Charles W. Tomlinson, III                                   | ည်    | _   |
|    | (Name)  |       | -17 |
|    | 618 N.E. 20 <sup>th</sup> Lane                              | Ę     |     |
|    | (P.O. Box NOT acceptable)                                   | 3     |     |
|    | Boynton Beach, FL 33435 (City/State/Zip)                    | 3: 09 |     |

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.

SIGNATURE EXAMPLEMENT

DATE January 1, 1999