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GAMOT, FREEMAN & SUPRAN  
LAWYERS

TERRY N. FREEMAN, P.A.  
ALBERT J. GAMOT, JR., P.A.<sup>1</sup>  
MELINDA PENNEY GAMOT, P.A.<sup>2</sup>  
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DEBRA MCPHERSON HALL, C.L.A.  
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NANCY S. COSTNER  
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<sup>1</sup>ALSO ADMITTED IN MISSISSIPPI  
<sup>2</sup>BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
FELLOW, AMERICAN ACADEMY OF  
MATRIMONIAL LAWYERS

January 27, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Tuscawillow Trees, Inc.

300002759463--6

-01/29/99-01101--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the filing fee of \$78.75. Please return a certified copy of the Articles directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Cathy L. Graham*

CATHY L. GRAHAM, CLAS  
Certified Legal Assistant Specialist

/clg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 3:10

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12/5

ARTICLES OF INCORPORATION  
OF  
TUSCAWILLOW TREES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 3:10

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is TUSCAWILLOW TREES, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to grow and propagate as a nursery business and engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

#### ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 2726 Mae Loma Court, Orlando, FL 32806. The initial address in Florida of the initial registered agent of this Corporation is 315 Fifth Street, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Albert J. Gamot, Jr.

#### ARTICLE VII

The initial Board of Directors shall consist of three (3) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

G. F. Kincaid, Jr.  
2726 Mae Loma Court  
Orlando, FL 32806

G. F. Kincaid, III  
2449 Runyan Circle  
Orlando, FL 32837

David Campbell McCoy  
1903 Brooks Lane  
Oviedo, FL 32765

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.


ARTICLE IX

The name and address of the initial incorporator is as follows: Albert J. Gamot, Jr., P.A., 315 Fifth Street, West Palm Beach, FL 33401.


ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in West Palm Beach, Palm Beach County, Florida, this 22<sup>nd</sup> day of January, 1999.

  
ALBERT J. GAMOT, JR.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ALBERT J. GAMOT, JR.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 3:11

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, ALBERT J. GAMOT, JR., who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 27<sup>th</sup> day of January, 1999.

Cathy L. Graham  
CATHY L. GRAHAM  
Notary Public  
State of Florida at Large

My Commission Expires:

