

999000012299



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 126900 81002A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : February 8, 1999
ORDER TIME : 11:24 AM
ORDER NO. : 126900-005
CUSTOMER NO: 81002A
CUSTOMER: Michael S. Teal, Esq
CLAYTON & TEAL, P.A.
CLAYTON & TEAL, P.A.
114 West Rich Avenue
Deland, FL 32720

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 3:29

DOMESTIC FILING

NAME: HI DIDDLE-DIDDLE, INC.

700002767857--5
-02/08/99--01101--014
*****78.75 *****78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS:

RECEIVED
99 FEB -8 PM 12:54
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 3:29

HI DIDDLE-DIDDLE, INC.

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

ARTICLE ONE:

The name of the corporation is HI DIDDLE-DIDDLE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To engage in the operation of a horticultural nursery, including soil, plant nutrient, publications related to horticulture, plant lighting systems and mulch.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 511 Hufford Drive, DeBary, Florida 32713, and the name of its initial registered agent at such address is PAUL SHEFFIELD.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
PAUL SHEFFIELD President	511 Hufford Drive DeBary, FL 32713
MICHAEL SHEFFIELD Vice President	511 Hufford Drive DeBary, FL 32713
CARMEN SHEFFIELD Secretary/Treasurer	511 Hufford Drive DeBary, FL 32713

ARTICLE SEVEN:

The names and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
PAUL SHEFFIELD President	511 Hufford Drive DeBary, FL 32713
MICHAEL SHEFFIELD Vice President	511 Hufford Drive DeBary, FL 32713
CARMEN SHEFFIELD Secretary/Treasurer	511 Hufford Drive DeBary, FL 32713

Executed by the undersigned at DeLand, Florida, on the 4 day of February, 1999.



PAUL SHEFFIELD
Incorporator

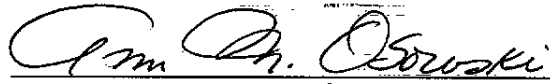
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared PAUL SHEFFIELD, who is personally known to me or has produced _____ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 4th day of February, 1999.

(SEAL)

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Notary Public - State of Florida
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 3:30

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That HI DIDDLE-DIDDLE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation at 511 Huggord Drive, DeBary, FL 32713, has named PAUL SHEFFIELD, located at 511 Hufford Drive, DeBary, FL 32713, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

HI DIDDLE-DIDDLE, INC.

By 
Registered Agent