

P990000 25257  
(SAMPLE LETTER OF TRANSMITTAL)

DATE 3/10/98

FILED

99 MAR 15 AM 10:48

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Lil Greenthumb Nursery, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Marlene Sherrod  
(Individual's Name)

Lil Greenthumb Nsy. Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

334 E. Myers Blvd.

Mascotte, FL 34753

PHONE

(352) 429-8701

Area Code

Number

Ext.

P. Hall

MAR 18 1999

ARTICLES OF INCORPORATION

of

Lil Greenthumb Nursery, Inc.  
(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lil Greenthumb Nursery, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|  |         |                  |
|--|---------|------------------|
| STREET ADDRESS <u>334 E. Myers Blvd.</u> |         |                  |
| CITY <u>Mascotte</u>                     | FLORIDA | ZIP <u>34753</u> |
| Mailing address, if different            |         |                  |
| STREET ADDRESS                           |         |                  |
| CITY                                     | FLORIDA | ZIP              |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|                                  |         |                  |
|----------------------------------|---------|------------------|
| NAME <u>Marlene Sherrad</u>      |         |                  |
| ADDRESS <u>334 E. Myers Blvd</u> |         |                  |
| CITY <u>Mascotte</u>             | FLORIDA | ZIP <u>34753</u> |

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                     |       |              |
|---------|---------------------|-------|--------------|
| NAME    | James Allen Sherrod |       |              |
| ADDRESS | 334 E. Myers Blvd.  |       |              |
| CITY    | Mascotte            | STATE | FL ZIP 34753 |
| NAME    | Marlene Sherrod     |       |              |
| ADDRESS | 334 E. Myers Blvd.  |       |              |
| CITY    | Mascotte            | STATE | FL ZIP 34753 |
| NAME    |                     |       |              |
| ADDRESS |                     |       |              |
| CITY    |                     | STATE | ZIP          |

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |              |
|---------|---------------------|-------|--------------|
| NAME    | James Allen Sherrod |       |              |
| ADDRESS | 334 E. Myers Blvd.  |       |              |
| CITY    | Mascotte            | STATE | FL ZIP 34753 |
| NAME    | Marlene Sherrod     |       |              |
| ADDRESS | 334 E. Myers Blvd.  |       |              |
| CITY    | Mascotte            | STATE | FL ZIP 34753 |
| NAME    |                     |       |              |
| ADDRESS |                     |       |              |
| CITY    |                     | STATE | ZIP          |

The undersigned incorporator(s) have executed these Articles of Incorporation this 10<sup>th</sup> day of March, 19 99.

James Allen Sherrod (Signature)  
Marlene Sherrod (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 MAR 15 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lil Greenthumb Nursery, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 334 E. Myers Blvd.  
Mascotte, FL 34753

has named Marlene Sherrod

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Marlene Sherrod  
(Signature)

3/10/99  
(Date)