

P 99 0000 31621

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TAX LAWYER

BOARD CERTIFIED
WILLS, TRUSTS &
ESTATES LAWYER

February 26, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002828221--7
-04/02/99--01083--003
*****70.00 *****70.00

RE: MANASOTA PLANTS, INC.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,

David P. Johnson

DAVID P. JOHNSON

FILED
99 APR -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure
cc: file
DPJ:nlh

F. CHESLER APR 7 1999

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ARTICLES OF INCORPORATION
OF
MANASOTA PLANTS, INC.

FILED
99 APR -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MANASOTA PLANTS, INC.

ARTICLE II

The address of the principal office of the Corporation is 30590 Betts Road, Myakka City, Florida 34251. The mailing address of the Corporation is 30590 Betts Road, Myakka City, Florida 34251.

ARTICLE III

The number of shares the Corporation is authorized to issue is Seven Thousand, Five Hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the Corporation's initial registered office is 30590 Betts Road, Myakka City, Florida 34251. The initial Registered Agent for the Corporation at that address is DONNA JERVIS.

ARTICLE V

The name and address of the person signing these Articles of Incorporation

as Incorporator is:

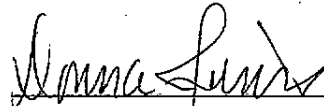
Name

Address

Donna Jervis

30590 Betts Road
Myakka City, Florida 34251

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of March, 1999.


DONNA JERVIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MANASOTA PLANTS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: March 31, 1999


DONNA JERVIS

Corpform\MANASOTA PLANTS, INC.

FILED
99 APR -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA