0033769 Charles Abels Massie, CPA, PA 12065 Metro Parkway ****122.50 *****78.75 Suite 101 Fort Myers, FL 33912 City/ Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS ... NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION APR 14 1999 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF

ALL NATIVE GARDEN CENTER & PLANT NURSERY, INC 108 2ND STREET FORT MYERS, FL 33907

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

ARTICLE I NAME

The name of the corporation shall be:

ALL NATIVE GARDEN CENTER & PLANT

NURSERY, INC.

The principle place of business of this corporation shall be:

108 2ND STREET FORT MYERS, FL 33907

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOHN T. SIBLEY, PRES/DIR 108 2ND STREET FORT MYERS, FL 33907

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOHN T. SIBLEY, PRES/DIR 108 2ND STREET FORT MYERS, FL 33907

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 6th day of APRIL, 1999.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this <u>6th</u> day of APRIL, 1999, by JOHN T. SIBLEY, PRES/DIR of ALL NATIVE GARDEN CENTER & PLANT NURSERY, INC.

My Commission Expires:

(SEAL)

Notary Public State of Florida

GAYLE HAUNY
(printed name of notary)

Personally Known ____ OR Produced Identification ____

Type of Identification Produced # Listens

GAYLE HANNY

MY COMMISSION # CC 724302

EXPIRES: 04/19/2002

800-3-NOTARY Fla. Notary Services & Bonding Co.

(SEAL)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: ALL NATIVE GARDEN CENTER & PLANT NURSERY, INC.
- 2. The name and address of the registered agent and office is:

JOHN T. SIBLEY, PRES/DIR, 108 2ND STREET FORT MYERS, FL 33907

(CORPORATE OFFICER)

TITLE: President

DATE: APRIL 6th, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LACSEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE-

DATE: APRIL 6th, 1999