



THE UNITED STATES  
CORPORATION  
COMPANY

P99000038045

FILED

99 APR 27 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 191325 7181039

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 191325-005

CUSTOMER NO: 7181039

CUSTOMER: Mr. J.v. Canter, P.a., cpa's  
MR. J.V. CANTER, P.A., CPA'S  
MR. J.V. CANTER, P.A., CPA'S  
Suite G  
2000 Wells Road  
Orange Park, FL 32073

100002853671--1

DOMESTIC FILING

NAME: BUTTERFLY HILL NURSERY &  
TREEFARM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*PH 4/27/99*

99 APR 27 PM 12:16

RECEIVED

ARTICLES OF INCORPORATION  
OF

BUTTERFLY HILL NURSERY & TREEFARM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUTTERFLY HILL NURSERY & TREEFARM, INC.

The address of the principal office of this corporation shall be 187 Royal Palm Drive, Ponte Vedre Beach, Florida 32082, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

FILED

99 APR 27 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 187 Royal Palm Drive, Ponte Vedre Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Bruce Van Nelson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Bruce Van Nelson

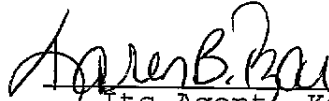
187 Royal Palm Drive,  
Ponte Vedre Beach, FL 32082

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on April 27, 1999.



Its Agent, Karen B. Rozar  
Incorporator

THA/MSN

FILED

99 APR 27 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Bruce C. Van Nelson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Butterfly Hill Nursery & Treefarm, Inc.

Bruce C. Van Nelson is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name:

Bruce C. Van Nelson