P9700050186

John R. Lupo 4800 S. W. 135th Lane Fort Lauderdale, FL 33330

May 25, 1999

Secretary of State State of Florida P. O. Box 6327 Tallahassee, FL 32314 100002889261---9 -05/28/99--01038--005 ******78.75 ******78.75

Re:

Articles of Incorporation: Greenbelt Landscape & Garden Center, Inc.

Dear Sir:

Enclosed for filing please find original Articles of Incorporation for Greenbelt Landscape & Garden Center, Inc., along with my check payable to the Secretary of State in the amount of \$78.75 representing the filing fee for same.

Please forward a certified copy of these Articles of Incorporation to me at your earliest convenience.

If you need any further information, please contact me at (800) 227-2552, Monday through Friday, from 9:00 A.M. - 5:00 P.M.

Thank you for your cooperation in this regard.

Very truly yours,

John R. Lupo JRL/lag

Enclosures

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ARTICLES OF INCORPORATION OF GREENBELT LANDSCAPE & GARDEN CENTER, INC.

SECREMASSEE, FLORIDA

Section I. Name

The name of this Corporation is Greenbelt Landscape & Garden Center, Inc.

Section II. Duration

The Corporation shall have perpetual existence.

Section III. Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

Section IV. Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01.

Section V. Initial Registered Office and Agent

The initial registered office of this corporation shall be 4800 S. W. 135th Lane, Fort Lauderdale, FL 33330, and the initial registered agent of this Corporation at such office shall be John R. Lupo, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Section VI. Board of Directors

The initial Board of Directors shall be selected by the shareholders. The number of directors initially shall be one and the Board of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

Section VII. Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John R. Lupo

4800 S. W. 135th Lane Fort Lauderdale, FL 33330

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>26</u> day of May, 1999.

John R. Lupo

STATE OF FLORIDA

) SS

COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Greenbelt Landscape & Garden Center, Inc. were acknowledged before me this day of May, 1999, by John R. Lupo, Incorporator.

Notary Public, State of Florida at Large

My Commission Expires:

LESLIE ANNE GUNION
MY COMMISSION # CC 747622
EXPIRES: 06/02/2002

ARY Fla. Notary Services & Bonding Co

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Greenbelt Landscape & Garden Center, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: May 26, 1999.

John R Lupo, Registered Agent