



LAW OFFICES

Carl A. Cascio, P.A.

P99000054356

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
FAX (561) 737-9775

200002904142--1
-06/14/99--01137--015
122.50 **78.75

June 1, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Wright Way Nursery, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing the Designation of Registered Agent and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you.

Very truly yours,

Carl A. Cascio

CAC/gk
Enclosures

FILED
99 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Stamp JUN 15 1999

**ARTICLES OF INCORPORATION
OF
WRIGHT WAY NURSERIES, INC.**

**ARTICLE I
NAME**

The name of this Corporation is Wright Way Nurseries, Inc.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the Corporation is 6383 Park Lane East, Lake Worth, Florida 33467. The street address of its initial Registered Office is 6383 Park Lane East, Boynton Beach, Florida 33467, and the name of its initial Registered Agent at such address is Dorothy Wright.

FILED
99 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Dorothy Wright	6383 Park Lane East Lake Worth, Florida 33467

ARTICLE VII
INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Dorothy Wright	6383 Park Lane East Lake Worth, Florida 33467

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

Dorothy Wright

President, Secretary

6383 Park Lane East
Lake Worth, FL 33467

Taylor D. Wright

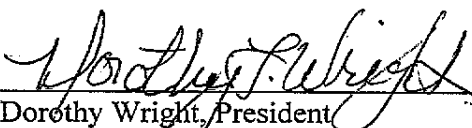
Vice President, Treasurer

6383 Park Lane East
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

7 day of June, 1999.

WRIGHT WAY NURSERIES, INC.


Dorothy Wright, President

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


Dorothy Wright, Registered Agent

99 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED