

P99000066574

FILED
99 JUL 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

300002936203--2

-07/20/99--01057--002

122.50 **78.75

SUBJECT: Vida's Nursery, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Vida's Nursery, Inc.

Name (printed or typed)

10660 Griffin Rd.

Address

Cooper City, Fl. 33328

City, State & Zip Code

(954) 430-7335

Telephone Number

E. CHESLER

JUL 27 1999

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Vida's Nursery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10660 Griffin Rd.
Cooper City, Fl. 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

99 JUL 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vida Callejas
10660 Griffin Rd.
Cooper City, Fl. 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vida Callejas
10660 Griffin Rd.
Cooper City, Fl. 33328

President

Robert Armstrong
10660 Griffin Rd.
Cooper City, Fl. 33328

Vice-President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of July 1999

Vida Callejas
Signature

Robert Armstrong
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
99 JUL 20 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is Vida's Nursery, Inc.

10660 Griffin Rd.
Cooper City, Fl. 33328

2. The name and address of the registered agent and office is:

Vida Callejas

(Name)

10660 Griffin Rd

(P.O. Box or Mail Drop NOT acceptable)

Cooper City, Fl. 33328

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

ADLllyes
(SIGNATURE)

July 16, 1999
(DATE)