

P9900079814

TRANSMITTAL LETTER

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

SUBJECT: Premium Christmas Trees, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: Frank E. Belleau  
Name

2173 Lakeside Drive, East  
Address

Fernandina Beach, FL 32034  
City, State & Zip

904-261-6676  
Daytime Telephone Number

500002977165--1  
-09/02/99--01070--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

FILED  
99 SEP -2 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

9-9  
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:  
Premium Christmas Trees, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Premium Christmas Trees, Inc.  
Post Office Box 6417  
2173 Lakeside Drive, East  
Fernandina Beach, FL 32035-6417

ARTICLE III SHARES

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

One thousand (1,000) shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank E. Belleau  
2173 Lakeside Drive, East  
Fernandina Beach, FL 32034

ARTICLE V INCORPORATOR

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

Frank E. Belleau  
2173 Lakeside Drive, East  
Fernandina Beach, FL 32034

  
Signature/Incorporator

9-1-99  
Date

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

  
Signature/Registered Agent

9-1-99  
Date

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TALLAHASSEE, FLORIDA