

S69276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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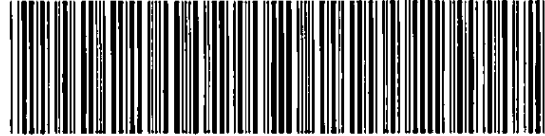
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100362823401

Walter L. Schafer, Jr., P.A.

FILED

ATTORNEY AND COUNSELOR AT LAW

2431 ESTANCIA BOULEVARD
BUILDING C
CLEARWATER, FLORIDA 34621-2608

1991 JUL 25 AM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALTER L. SCHAFER, JR.

MASTER OF LAWS IN TAXATION
BOARD CERTIFIED TAX ATTORNEY

July 23, 1991

TELEPHONE (813) 725-9600
TELECOPIER (813) 725-9607

569276
Charter Section
Division of Corporations
Department of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Landmark
Nursery, Inc.

Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation for the above-referenced corporation, and a check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	52.50
Total	\$122.50

Please return one of the originals confirming the date same was received and filed with your office. Also, please note that we are requesting an effective date of 1 August 1991. If you have any questions, please call.

EFFECTIVE DATE

1 AUG 91

Very truly yours,

WALTER L. SCHAFER, JR., P.A.

Walter L. Schafer, Jr.

WLS/mes
Enclosures

cc: Mr. R. Andrew Castanheiro

KANUT J. KHOSLA

JUL 29 1991

02/A

ARTICLES OF INCORPORATION
OF
LANDMARK NURSERY, INC.

FILED
1991 JUL 25 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is LANDMARK NURSERY, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on
1 August 1991.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business
permitted under the laws of the United States of America and of
this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000)
shares of One Dollar (\$1.00) par value common stock.

EFFECTIVE DATE

8/1/91

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal place of business of this
corporation is 843 East Lake Road South, Tarpon Springs, Florida
34689.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 843 East Lake Road South, Tarpon Springs, Florida 34689. The name of the initial Registered Agent of this corporation at that address is R. ANDREW CASTANHEIRO.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
R. ANDREW CASTANHEIRO	112 Dunbridge Drive Palm Harbor, FL 34684

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
R. ANDREW CASTANHEIRO	112 Dunbridge Drive Palm Harbor, FL 34684

ARTICLE IX

CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to

cumulate his shares and to give one (1) candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of the corporation.

ARTICLE X

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the

shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XIV

AMENDMENT

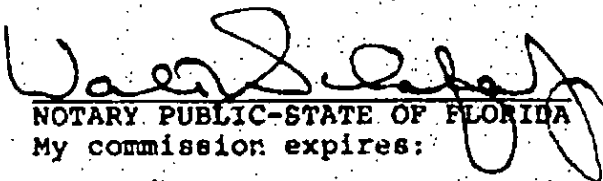
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executes these Articles
of Incorporation this 22nd day of July, 1991.


R. ANDREW CASTANHEIRO
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged
before me this 22nd day of July, 1991, by R. ANDREW
CASTANHEIRO.


NOTARY PUBLIC-STATE OF FLORIDA
My commission expires:

Notary Public, State of Florida
My Commission Expires Oct. 3, 1994
Bonded thru Tray Foot - Insurance Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

NAME OF CORPORATION: LANDMARK NURSERY, INC.
REGISTERED OFFICE ADDRESS: 853 EAST LAKE ROAD SOUTH
TARPON SPRINGS, FL 34689
REGISTERED AGENT: R. ANDREW CASTANHEIRO

The above corporation at its listed Registered Office address
hereby names the individual listed above as its agent to accept
service of process within the State of Florida.

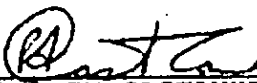
DATED the 22 day of July, 1991.

EFFECTIVE DATE

8/1/91

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.


R. ANDREW CASTANHEIRO
Incorporator


R. ANDREW CASTANHEIRO
Registered Agent

FILED
1991 JUL 25 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

ANNUAL REPORT
1992



DEPARTMENT OF BANKING AND FINANCE
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Filing and Mailing Address of Corporation **DOCUMENT #S69276 (1)**

LANDMARK NURSERY, INC.
843 E. LAKE RD. SOUTH
TARPON SPRINGS FL 34689-9393

2. Filing and Mailing Address of Corporation (If different from above, provide full address, including zip code, for the corporation's principal office.)

21. Mailing Address
853 EAST LAKE RD. S.

22. P.O. Box

23. City and State

24. ZIP

3. Date of Incorporation or Organization (In the State of Florida) **08/01/1991**

4. State of Incorporation or Organization (In the State of Florida)

5. Filing Fee

6. Filing Fee

7. Filing Fee

8. Filing Fee

\$8.75 Additional Fee required for Certificate of Status

59 3104 567

9. Filing and Mailing Address of Each Officer and Director (Do not include any address for a person who is not a resident of the State of Florida.)

1. Name	2. Filing and Mailing Address of Each Officer and Director	3. Filing and Mailing Address of Each Officer and Director	4. City and State
D	CASTANHEIRO, R. ANDREW	112 DUNBRIDGE DR.	PALM HARBOR, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Registered Agent (Do not include any address for a person who is not a resident of the State of Florida.)

CASTANHEIRO, R. ANDREW
843 E. LAKE RD. SOUTH
TARPON SPRINGS, FL. 34689

81. Name	82. Filing and Mailing Address of Registered Agent	83. Filing and Mailing Address of Registered Agent	84. City and State

FL.

10. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

12. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

SIGNATURE *R. Andrew Castanheiro* **3/3/92**

R. ANDREW CASTANHEIRO DIRECTOR **813-229-7300**

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT

1993



DOCUMENT # S69278 (1)

LANDMARK NURSERY, INC.
853 E LAKE RD S
TARPON SPRINGS FL 34689-7353

ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
NOTE CHECK PAYABLE TO DEPARTMENT OF STATE

08/01/1991

03/27/1992

593104587

\$8.75 Additional
Fee Required

\$5.00
Additional
Fee Required

\$138.75
Additional
Fee Required

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTANHEIRO, R. ANDREW
843 E. LAKE RD. SOUTH
TARPON SPRINGS FL 34689

81. Name

82. Street Address - City, State, Zip

83. City

84. State

FL

85. Zip

86. City

12.

D
CASTANHEIRO, R. ANDREW
112 DUNBRIDGE DR.
PALM HARBOR FL

13.

SIGNATURE

R ANDREW CASTANHEIRO DIRECTOR

4/19/92
SIS 229-7344

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 APR -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFORMATION FINANCIAL REPORT 1994	 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	DOCUMENT # S69276 (1)
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853 EAST LAKE RD S TARPON SPRINGS FL 34689	853 EAST LAKE RD S TARPON SPRINGS FL 34689
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DO NOT WRITE IN THIS SPACE

1. Date incorporated or Qualified 08/01/1991		2a. Date of Last Report 04/27/1993	
4. FEIN Number 59-3104567		5. Certificate of Status Exempt \$3.75 ☒ Annual ☐	
7. Nonprofit Exempt Fee \$138.75 Supplemental Fee ☐		8. This corporation has liability for intangible tax under Chapter 218, Florida Statutes ☐ Yes ☒ No	
2b. Principal Place of Business		2c. City & State	
2d. County		2e. City	

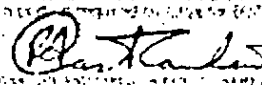
9. Name and Address of Current Registered Agent CASTANHEIRO, R. ANDREW 843 E. LAKE RD. SOUTH TARPON SPRINGS FL 34689		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number or Post Office) 83. City 84. State 85. Zip	
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11. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am the duly authorized officer or director of the corporation or partnership, and that I am the duly authorized agent of the corporation or partnership to execute this statement.

12. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am the duly authorized officer or director of the corporation or partnership, and that I am the duly authorized agent of the corporation or partnership to execute this statement.

OFFICERS AND DIRECTORS	CHANGES TO OFFICERS AND DIRECTORS
D CASTANHEIRO, R. ANDREW 112 DUNBRIDGE DR. PALM HARBOR FL	1. Name 2. Street Address 3. City 4. State 5. Zip 6. Date of Birth 7. Date of Death 8. Date of Resignation 9. Date of Termination 10. Date of Revocation 11. Date of Suspension 12. Date of Restoration 13. Date of Reinstatement 14. Date of Revocation 15. Date of Suspension 16. Date of Restoration 17. Date of Reinstatement

13. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am the duly authorized officer or director of the corporation or partnership, and that I am the duly authorized agent of the corporation or partnership to execute this statement.

SIGNATURE:  - R. ANDREW CASTANHEIRO 3/29/94 229-7504