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# ARTICLES OF INCORPORATION

OF

# CANFLO, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be Canflo, Corp.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is manage investments and business development and the corporation may do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal\_in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

#### ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 7511 4th Avenue West, Bradenton, FL 34209 and the name of the initial registered agent is Michael R. Rutherford. The Board of Directors may from time to time move the registered office to any other address in Florida.

## ARTICLE VII

This corporation shall have two (2) directors, initially.

The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII

The names and addresses of the members of the first Board of Directors are: Michael R. Rutherford, 7511 4th Avenue West, Bradenton, FL 34209 and Sandra F. Vine, 7511 4th Avenue West, Bradenton, FL 34209.

## ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation are: Michael R. Rutherford, 7511 4th Avenue West, Bradenton, FL 34209 and Sandra F. Vine, 7511 4th Avenue West, Bradenton, FL 34209.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1997, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned have set forth their hands and seals on March  $3\nu d$ , 1999.

Michaeh R. Rutherford

Subscriber

Śandra F. Vine

Subscriber

I, Michael R. Rutherford hereby accept designation as Resident Agent.

Rutherford

Resident Agent

STATE OF FLORIDA COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on March 3rd, 1999, by Michael R. Rutherford who is personally known to me or who has produced a Florida Driver's License as identification and who did (did not) take an oath.

\*and Sandra F. Vine

Printed name:

My Commission Expires:

canflo.art



John F. Pope MY COMMISSION # CC613022 EXPIRES February 17, 2001 BONDED THRU TROY FAIN INSURANCE, INC.