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#### LAW OFFICE OF KEVIN F. JURSINSKI

#### & ASSOCIATES

Real Estate, Business, Construction and Homeowner Association /Condominium Law

October 6, 2014

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
VIA OVERNIGHT MAILING

RE: Organic Care, Inc.

Dear Sirs:

Enclosed please find Articles of Organization and a Certificate Designating Registered Agent for the above Not-For-Profit Corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fee and return of a certified copy of the Articles of Organization and certificate to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

/S/ KEVIN F. JURSINSKI (Signed to Avoid Delay)

KEVIN F. JURSINSKI
KFJ\kv
Enclosures
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#### ARTICLES OF INCORPORATION

OF

ORGANIC CARE, INC. (A Florida Not-for-Profit Corporation In compliance with Chapter 617, F.S.)

#### ARTICLE ONE NAME

The name of this corporation is ORGANIC CARE, INC.

## ARTICLE TWO PRINCIPAL OFFICE

The principal street address of the corporation shall be 1524 NW 24<sup>th</sup> Avenue, Cape Coral FL 33993.

### ARTICLE THREE PURPOSE

The purpose for which this not-for-profit corporation is organized is:

- 1. To engage in activities including, but not limited to, applying for registration/application/licensure pursuant to the Department of Health Regulations as a Medical Marijuana Dispensary pursuant to Chapter Section 381.986, Florida Statutes, and Chapter 64-4, F.A.C.
- 2. To engage in any lawful acts based upon creation of any prospective Florida Statutes that arise out of Constitutional Amendment Article X, Section 29 currently on the Official General Election Ballot in Florida which addresses the issue of the prospective additional Medical Marijuana Dispensaries and potential locations for agriculture use and growth of products to service such dispensaries.
- 3. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR MANNER OF ELECTION

The original Board of Directors consists of three Directors as set forth below. Pursuant to FS 617.0202 (1) (d), the method for election of additional or successor directors shall be set forth in the bylaws of the corporation.

## ARTICLE FIVE INITIAL OFFICERS AND/OR DIRECTORS

Name:

Ryan F. Clarey

Director

Address:

Name and Title:

Josephine Lisa Gattuso

Director

Address:

Name and Title:

Mario D. Gattuso

Director

Address:

#### ARTICLE SIX REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kevin F. Jursinski, Esq. 15701 S. Tamiami Trail Fort Myers, FL 33908

## ARTICLE SEVEN INCORPORATOR

The name and address of each incorporator is:

Ryan F. Clarey 1524 NW 24<sup>th</sup> Avenue Cape Coral, FL 33993

#### ARTICLE EIGHT

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.

## ARTICLE NINE EFFECTIVE DATE

The date of the commencement of corporate existence of the not-for-profit corporation shall be the date these Articles are executed.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F.S.

Date: 10 - 6 - 2014

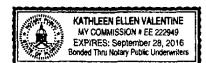
Ryan F. Clarey, Director

STATE OF FLORIDA SS: COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Ryan F. Clarey to me known to be the person described herein or who produced Drivers License as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2014.

NOTARY PUBLIC (SEAL)



## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION48.091, FLORIDA STATUTES, THE UNDERSIGNED NOT-FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is ORGANIC CARE, INC.

The name of the initial registered agent of the Not-For-Profit Corporation is Kevin F. Jursinski, Esquire and the address of the office of the registered agent is 15701 S. Tamiami Trail, Fort Myers, Florida 33908.

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept services of process for the above stated Not-For-Profit Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of

KEVIN F. JURSINSKI, ESQUIRE