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TRANSMITTAL LETTER

FILED

00 SEP 25 PM 3:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: CHC GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick E. Henry
Name (Printed or typed)

410 Cortez Rd W. Suite #415
Address

Bradenton FL 34207
City, State & Zip

941-518-3602
Daytime Telephone number

DB

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CHC Grow, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 410 Cortez Rdw. Suite #415
Bradenton, FL 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For profit

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): William N. Campbell 5504 41st Ave E. Pres., Director
Bradenton, FL 34208

Delver D. Couch 3704 16th Ave. E Ex. V.P., Director
Palmetto, FL 34220

Patrick E. Henry 2424 36th Ave. W. Supv, Sect, Treasurer,
Bradenton, FL 34205 Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: Patrick E. Henry
410 Cortez Rdw. Suite #415
Bradenton, FL 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Patrick E. Henry
410 Cortez Rdw. Suite #415
Bradenton, FL 34207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patrick E. Henry
Signature/Registered Agent

9-10-00
Date

Patrick E. Henry
Signature/Incorporator

9-10-00
Date