

P00000109805

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Agri-Tech Services, Inc.
Roots to Branches, Inc.
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 87.50.

FROM:

James S. McCormick
Name

6441 65th Street North
Address

Pinellas Park, Florida 33781
City, State, & Zip

(727) 541-2345
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Agri-Tech Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Agri-Tech Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Agri-Tech Services, Inc.
6441 65th Street North
Pinellas Park, Florida 33781

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000) at \$.10 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James S. McCormick
6441 65th Street North
Pinellas Park, Florida 33781

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ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James S. McCormick
6441 65th Street North
Pinellas Park, Florida 33781

The undersigned has(have) executed these Articles of Incorporation this

Twenty Fifth (25th) day of November, 2000.

 Owner
Signature/Title

 Treasurer
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Agri-Tech Services, Inc.
2. The name and address of the registered agent and office is:

James S. McCormick
Name
6441 65th Street North
Address
Pinellas Park, Florida 33781
City, State, Zip Code

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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James S. McCormick
Signature of Corporate Officer

Owner
Title

November 25, 2000
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.

James S. McCormick
Signature

November 25, 2000
Date