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TRANSMITTAL LETTER

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01 MAR 12 PM 2:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DISCOUNT HYDROPONICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003831663--1
-03/12/01--01141--008
****157.50 *****78.75

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: RANDY HEINE
Name (Printed or typed)

P.O. BOX 947

Address

PINELLAS PARK FL 33780

City, State & Zip

727-515-9016

Daytime Telephone number

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

CB 3-14

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Discount Hydroponics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing addresses are:

Principal business address:
7451 Park Blvd.
Pinellas Park, FL 33781

Mailing address:
P.O. Box 947
Pinellas Park, FL 33780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to market gardening supplies and other products to the public and to other businesses.

ARTICLE IV SHARES

The number of shares of common stock authorized to be issued is 1,000 and each share of common stock shall have a par value of one dollar (\$1.00).

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Chairman/Director:
Randolph A. Heine
7451 Park Blvd.
Pinellas Park, FL 33781

President/Chief Executive Officer:
Randolph A. Heine
7451 Park Blvd.
Pinellas Park, FL 33781

ARTICLE VI REGISTERED AGENT

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

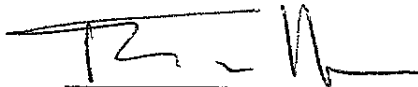
Randolph A. Heine
7451 Park Blvd.
Pinellas Park, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Randolph A. Heine
7451 Park Blvd.
Pinellas Park, FL 33781

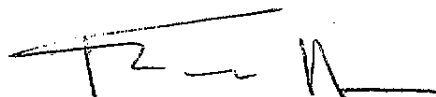
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Randolph A. Heine

3/8/01

Date



Signature/Incorporator Randolph A. Heine

3/8/01

Date

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