

TRANSMITTAL LETTER

P01000112528

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

SUBJECT: 4H BOTANICAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004691094--5
-11/21/01--01061--004
*****280.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RUDOLPH K. MATLAND
Name (Printed or typed)

12995 S. CLEVELAND AVE. STE. 107
Address

FORT MYERS, FL 33907
City, State & Zip

941-275-3434
Daytime Telephone number

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

FILED
01 NOV 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/11/28

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:

4H BOTANICAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

. 8521 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MORGAN HALLE - PRES.	GREG HALLE -V.P.	DEREK HALLE - SECR.
8521 CYPRESS DRIVE SOUTH	8521 CYPRESS DRIVE SOUTH	8521 CYPRESS DRIVE SOUTH
FORT MYERS, FL 33912	FORT MYERS, FL 33912	FORT MYERS, FL 33912
COLIN HALLE - TREAS.		
8521 CYPRESS DRIVE SOUTH		
FORT MYERS, FL 33912		

ARTICLE VI REGISTERED AGENT

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

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FORT MYERS, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FORT MYERS, FL 33907

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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

Rudolph K. Matland
Signature/Registered Agent

11/16/2001
Date

Rudolph K. Matland
Signature/Incorporator

11/16/2001
Date