

TRANSMITTAL LETTER

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

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-05/16/02--01057--015
*****78.75 *****78.75

SUBJECT: BOTANICAL INFORMATION SERVICES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: PETER SHEARDY
Name (Printed or typed)

19540 SW 320 ST.
Address

HOMESTEAD, FL 33030
City, State & Zip

305-431-7508
Daytime Telephone number

02 MAY 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: BOTANICAL INFORMATION SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 19540 SW 320 ST.
Homestead, FL. 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing Services For THE Horticultural Industry

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
PETER SHEARDY
19540 SW 320 ST
Homestead, FL. 33030
President

02 MAY 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
PETER SHEARDY
19540 SW 320 ST
Homestead, FL. 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
PETER SHEARDY
19540 SW 320 ST
Homestead, FL. 33030

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

Peter Sheardy

5-14-02

Date

Signature/Incorporator

Peter Sheardy

5-14-02

Date