

P04000133836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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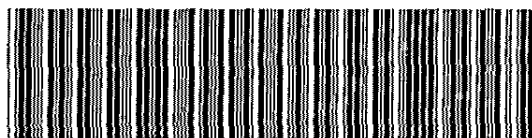
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/24/04--01011--008 **78.75

APPROVED
AND
FILED
04 SEP 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

RECEIVED

04 SEP 23 AM 10: 54

SUBJECT: AloeGrow International Incorporated

(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: Ross McClelland

Name (Printed or typed)

810 Carol Avenue, Unit C

Address

New Smyrna Beach, FL 32169

City, State & Zip

(386)-314-6985

Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

04 SEP 23 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AloeGrow International Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

810 Carol Avenue, Unit C
New Smyrna Beach, Fl 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(See Attachment)

STATE OF Florida

COUNTY OF Volusia

Acknowledged before me this 21 day of Sept

2004 by Ross McClelland

who is personally known to me who has produced

as identification.

Sharon Cogburn
Notary Public

ARTICLE IV SHARES

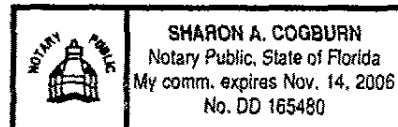
The number of shares of stock is:

(One Million Shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ross McClelland, CEO



ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ross McClelland
810 Carol Avenue, Unit C
New Smyrna Beach, Fl 32169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ross McClelland
810 Carol Avenue, Unit C
New Smyrna Beach, Fl 32169

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

Ross McClelland
Signature Registered Agent

9.21.04
Date

Ross McClelland
Signature Incorporator

9.21.04
Date

Attachment: Article III

The Purpose for which the corporation is organized is:

AloeGrow International Incorporated

An agricultural business, which farms and grows Aloe plants for use in research and development of consumer and commercial holistic-natural-medicine and pharmaceutical Aloe based nutritional supplements, and health related products.

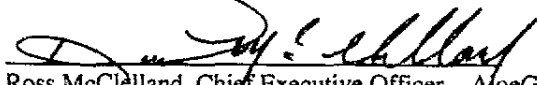
AloeGrow International Incorporated will promote and enable the Federation and expansion of Aloe farming and Aloe industries Worldwide as well as assist with the management and production of Aloe products to support Worldwide consumer and commercial demands of Aloe products.

AloeGrow International Incorporated will develop new methods of isolating, extracting Aloe enzymes and nutrients.

AloeGrow International Incorporated will develop new methods of EnzymeBanking: i.e. methodologies which organize, manage and preserve extracted organic enzymes and nutrients for use in research and development and the production of advanced Aloe nutrition and health products.

AloeGrow International Incorporated will research and develop new methods of farming Aloe plants in all worldwide natural environments.

AloeGrow International Incorporated will provide the highest quality Aloe based research services and product development available.



Ross McClelland, Chief Executive Officer - AloeGrow International Incorporated

STATE OF Florida
COUNTY OF Volusia
Acknowledged before me this 21 day of Sept
2004 by Ross McClelland
who is personally known or who has produced
as identification
Sharon A. Cogburn
Notary Public

