

PD4000164966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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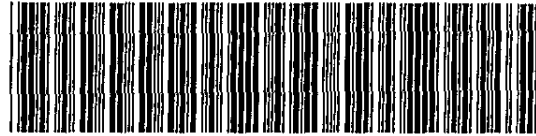
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/03/04--01026--008 **78.75

2004 DEC -3 PM 3:45
TALLAHASSEE FLORIDA

12/8/04

TRANSMITTAL LETTER

2004 DEC -3 PM 3:46

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: AloeGrow Trust Investment Services 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 ☐ \$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: Ross McClelland

Name (Printed or typed)

810 Carol Avenue, Unit C

Address

New Smyrna Beach, Florida 32169

City, State & Zip

386-314-6985

Daytime Telephone number

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:

AloeGrow Trust Investment Services Incorporated

2004 DEC -3 PM 3:46

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

810 Carol Avenue, Unit C

New Smyrna Beach, Florida 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(See Attachment)

ARTICLE IV SHARES

The number of shares of stock is:

Seven Hundred Million Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ross McClelland, Chief Executive Officer

810 Carol Avenue, Unit C

New Smyrna Beach, Florida 32169

STATE OF Florida
COUNTY OF Volusia
Acknowledged before me this 1st day of December,
2004 by Ross McClelland
who is personally known or who has produced
an identification.
Debora L Crane
Notary Public

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, Florida 32169



DEBORA L. CRANE
MY COMMISSION # DD 271521 EXPIRES
DECEMBER 2, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ross McClelland

810 Carol Avenue, Unit C

New Smyrna Beach, Florida 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

12.1.04
Date

Ross McClelland

Signature/Incorporator

12.1.04
Date

ARTICLE III - PURPOSE

2004 DEC -3 PM 3:46

STATE
TALLAHASSEE FLORIDA

AloeGrow Trust Investment Services Incorporated

700,000,000

Seven Hundred Million Shares

AloeGrow Trust Investment Services Incorporated will serve as the exclusive investment and financial management company of AloeGrow International Incorporated and the Federated structure of AloeGrow Incorporated and LLC entities. The primary objective of AloeGrow Trust Investment Services is to expand AloeGrow aloe interests. Seven hundred allocations of one million shares, equaling seven hundred million shares have been allocated to AloeGrow Trust Investment Services Incorporated in order to raise the necessary funds to adequately establish and manage aloe interests throughout the Southern Hemisphere.


Ross McGlelland, Chief Executive Officer - AloeGrow Trust Investment Services

STATE OF Florida
COUNTY OF Volusia
Acknowledged before me this 1st day of December,
2004 by Ross McGlelland
who is personally known or who has produced _____
as identification.
Deborah L. Crane
Notary Public



DEBORA L. CRANE
MY COMMISSION # DD 271521 EXPIRES
DECEMBER 2, 2007
BONDED THRU TROY FAIR INSURANCE, INC.