

PO4000167408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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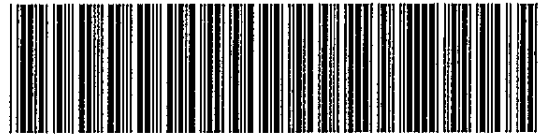
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/13/04--01004--014 \*\*78.75

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200 12/14

## TRANSMITTAL LETTER

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

SUBJECT: AloeGrow Advanced Logistics Services & Asset Management 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, 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 Advanced Logistics Services & Asset Management Incorporated

## 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 Million Shares

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ross McClelland, Chief Executive Officer  
Ross McClelland, Chief Logician

## 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

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

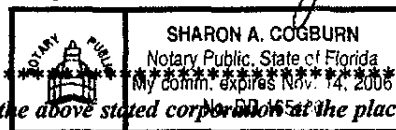
Ross McClelland  
810 Carol Avenue, Unit C  
New Smyrna Beach Florida 32169

STATE OF Florida  
COUNTY OF Volusia

Acknowledged before me this 10 day of Dec  
2004 by Ross McClelland

who is personally known or who has produced personally known  
as identification.

Sharon A. Cobburn  
Notary Public



\*\*\*\*\*  
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

12.10.04  
Date

Ross McClelland  
Signature/Incorporator

12.10.04  
Date

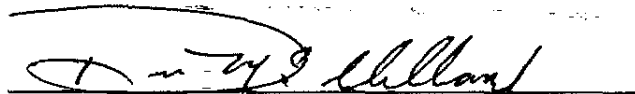
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 13 PM 3:12

ARTICLE III - PURPOSE

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AloeGrow Advanced Logistics Services & Asset Management Incorporated

AloeGrow Advanced Logistics Services & Asset Management Incorporated will provide facilities design, maintenance management, precision farming and precision growing systems integration services to Federated aloe interests, which are owned or leased by AloeGrow Trust Investment Services Incorporated.



Ross McClelland, Chief Executive Officer and Chief Logician  
AloeGrow Advanced Logistics Services & Asset Management Incorporated

STATE OF Florida  
COUNTY OF Volusia  
Acknowledged before me this 10 day of Dec  
2004 by Ross McClelland  
who is personally known or who has produced personally known  
as identification.  
Sharon A. Cogburn  
Notary Public

