

# Florida Department of State **Division of Corporations**

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

Phone : (608)827-5300

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Superior Hydroponics Supply, Inc.

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

Help

FAX AUDIT # H07000212449 3

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Superior Hydroponics Supply, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1501 N 46th Ave, Hollywood, Florida 33021

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jacqueline J Sarge, 1501 N 46th Ave, Hollywood, Florida 33021

Steven S Sabin, 1501 N 46th Avc, Hollywood, Florida 33021

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

	Marll	
Signature:	<u></u>	Date: 23rd day of August, 2007
	Business Filings Incorporated	
	Mark Williams, Asst. Vice President	
	Marll	
Signature:	<u> </u>	Date: 23rd day of August, 2007
	The Florida Incorporating Company, Incorporator	

The Florida Incorporating Company, Incorporator Mark Williams, A.V.P.

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000212449 3