

P16000002083

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

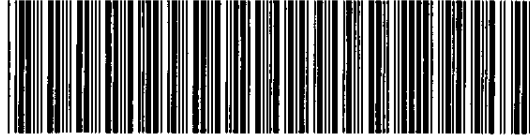
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JAN 1 2016

S. GILBERT

COVER LETTER

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

SUBJECT: MED GARDENS, 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 ☐ \$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: Edmond L. Eley

Name (Printed or typed)

1310 W Eau Gallie Blvd, Suite D

Address

Melbourne, Florida 32935

City, State & Zip

(321) 259-7822

Daytime Telephone number

mensenat@hotmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
MED GARDENS, INC.**

FILED
15 DEC 21 AM 1:52
MED GARDENS, INC.
STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation shall be MED GARDENS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address of the corporation is 2644 Fountainhead Boulevard, Melbourne, Florida 32935 and mailing address is 2644 Fountainhead Boulevard, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - EFFECTIVE DATE AND TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Marc F. Ensenat
2644 Fountainhead Boulevard
Melbourne, Florida 32935

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial director of this corporation is:

Marc F. Ensenat
2644 Fountainhead Boulevard
Melbourne, Florida 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

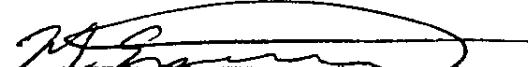
The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Marc F. Ensenat
2644 Fountainhead Boulevard
Melbourne, Florida 32935

ARTICLE X - AMENDMENT

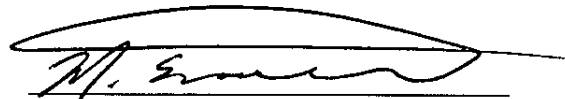
The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

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.


Marc F. Ensenat, Registered Agent

12-15-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.

A handwritten signature in dark ink, appearing to read 'M. Ensenat', is written over a horizontal line.

Marc F. Ensenat, Incorporator

12-15-15

Date