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#### CHARLES W. MALLOY, P.A.

ATTORNEY AT LAW
707 W. DEL WEBB BOULEVARD
SUN CITY CENTER, FLORIDA 33573
TELEPHONE: (813) 634-3361
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Email: cwmalloy@verizon.net
January 18, 2017

Department of State New Filing Section Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, Florida 32301

RE: Incorporation of 3 BEES CORP

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

- 1. The original and one copy of the Articles of Incorporation.
- 2. My law firm's check payable to the Secretary of State in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

Charles W\_Malloy

# ARTICLES OF INCORPORATION OF 3 BEES CORP

#### ARTICLE I NAME

The name of the Corporation is 3 BEES CORP.

## ARTICLE II DURATION

The Corporation shall have perpetual existence.

# 17 JAN 19 AMIL: 30 SECRETARY OF STATE FALL ANASSEE FLORID

## ARTICLE III PURPOSE

The Corporation is authorized to conduct business as a Pharmacy and to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

## ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 5000 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the principal office and the mailing address of the Corporation is:

13941 Clubhouse Dr. #110 Tampa, FL 33618

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent of the Corporation:

Charles W. Malloy 707 Del Webb Boulevard West Sun City Center, Florida 33573

Having been named as REGISTERED AGENT to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Charles W. Malloy/ Dated

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have three [3] Directors initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1].

The names and addresses of the initial Directors of the Corporation are as follows:

Jacob Beckel, Director 13941 Clubhouse Dr. #110 Tampa, FL 33618 Dan Buffington, Director 13941 Clubhouse Dr. #110 Tampa, FL 33618

Louis Betz, Director 13941 Clubhouse Dr. #110 Tampa, FL 33618

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Charles W. Malloy 707 Del Webb Boulevard West Sun City Center, Florida 33573

#### ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE XII EFFECTIVE DATE

For all purposes, the Corporation will be effective as of January 18, 2017.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of 3 BEES CORP, this 18<sup>th</sup> day of January, 2017.

CHARLES W. MALLOY, Subscriber

707 Del Webb Blvd. West Sun City Center, FL 33573

STATE OF FLORIDA } S/S COUNTY OF HILLSBOROUGH }

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18<sup>th</sup> day of January, 2017.

T. MICHELE HOWELL
MY COMMISSION & FF 970014
EXPIRES: March 28, 2020
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC State of Florida at Large

Print Name: TMICHELE HOWELL

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FALLAHASSEE, FLORINA