

**Electronic Articles of Incorporation
For**

P17000054625
FILED
June 22, 2017
Sec. Of State
lyarbrough

COMPASSIONATE CANNABIS CLINIC OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASSIONATE CANNABIS CLINIC OF TAMPA BAY, INC.

Article II

The principal place of business address:

2339 SUNSET POINT RD
SUITE 300
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2339 SUNSET POINT RD
SUITE 300
CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SALLY A FONNER
921 VICTOR DR
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALLY A FONNER

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Article VI

The name and address of the incorporator is:

DANE WEBB
2339 SUNSET POINT RD
SUITE 300
CLEARWATER FL 33765

Electronic Signature of Incorporator: DANE WEBB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANE WEBB
2339 SUNSET POINT RD SUITE 300
CLEARWATER, FL. 33765

Title: MD
JAMES M NIELSEN DR
2339 SUNSET POINT DR SUITE 300
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

06/20/2017