

**Electronic Articles of Incorporation
For**

P18000001242
FILED
January 04, 2018
Sec. Of State
tscott

BOTANIC HAVEN, 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:

BOTANIC HAVEN, INC.

Article II

The principal place of business address:

906 E MARTIN LUTHER KING JR. DR.
350
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

906 E MARTIN LUTHER KING JR. DR.
350
TARPON SPRINGS, FL. US 34689

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:

10,000

Article V

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

MICHAEL S COOLEY
906 E MARTIN LUTHER KING JR. DR.
350
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: MICHAEL S. COOLEY

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, D
MICHAEL S COOLEY
906 E MARTIN LUTHER KING JR. DR., STE. 350
TARPON SPRINGS, FL. 34689 US

Title: T
MICHAEL S COOLEY
906 E MARTIN LUTHER KING JR. DR., STE. 350
TARPON SPRINGS, FL. 34689 US

Title: S, D
TOM COOLEY
906 E MARTIN LUTHER KING JR. DR., STE. 350
TARPON SPRINGS, FL. 34689 US