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FLORIDA PROFIT/NON PROFIT CORPORATION  
SUN STATE BOTANICALS, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**SUN STATE BOTANICALS, INC.**

**ARTICLE I:**

The name of the Corporation is SUN STATE BOTANICALS, INC.

**ARTICLE II:**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III:**

The total number of shares of capital stock which the Corporation shall have authority to issue is one million (1,000,000) of which eight hundred thousand (800,000) no par shares shall be Class A Common Stock and two hundred thousand (200,000) no par shares shall be Class B Non-Voting Common Stock.

The designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof are as follows: The Class A Common Stock and the Class B Non-Voting Common Stock shall be of equal rank and shall entitle the holders thereof to the same rights and privileges, except that the holders of the Class B Non-Voting Common Stock shall have no voting power for any purpose (except as may otherwise be provided by the laws of the State of Florida), nor shall they be entitled to notice of any meeting of shareholders at which they have no right to vote, all rights to vote and all voting power being vested exclusively in the holders of the Class A Common Stock for all purposes except as otherwise required by the laws of Florida.

**ARTICLE IV:**

No preemptive rights are granted to any shareholder of the Corporation.

**ARTICLE V:**

The Corporation shall have perpetual existence.

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**ARTICLE VI:**

The principal address of the Corporation is: 9700 Greenway Road, Naples, Florida 34114. The mailing address of the Corporation is 21301 S. Tamiami Trail, #147, Estero, Florida 33928.

**ARTICLE VII:**

The number of directors of the Corporation shall be not less than two (2).

**ARTICLE VIII:**

The name and mailing address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Patricia O'Donnell	21301 S. Tamiami Trail, #147 Estero, Florida 33928
Albert O'Donnell	21301 S. Tamiami Trail, #147 Estero, Florida 33928

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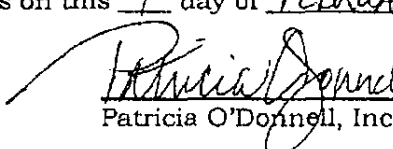
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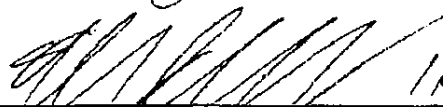
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**ARTICLE IX:**

The name and street address of the registered agent of the Corporation is HL Statutory Agent, Inc. located at 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been executed by the Incorporators on this 7 day of FEBRUARY, 2018.

  
Patricia O'Donnell, Incorporator

  
Albert O'Donnell, Incorporator

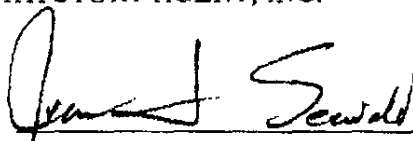
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**SUN STATE BOTANICALS, INC.****ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Articles of Incorporation of SUN STATE BOTANICALS, INC., as the registered agent of the Corporation, hereby consents to accept service of process for the Corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 607.

HL STATUTORY AGENT, INC.

By:

  
Jeanne L. Seewald, Vice President

Date: February 19, 2018