

Electronic Articles of Incorporation For

**P19000061941
FILED
July 31, 2019
Sec. Of State
msimmons**

EVERGREEN AGRICULTURE AND INNOVATION, 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:

EVERGREEN AGRICULTURE AND INNOVATION, INC.

Article II

The principal place of business address:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL. US 32801

The mailing address of the corporation is:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL. US 32801

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:

30,000,000

Article V

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

EDWARD MCLEOD
189 SOUTH ORANGE AVENUE SUITE 1800
ORLANDO, FL. 32801

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

Registered Agent Signature: EDWARD MCLEOD

Article VI

The name and address of the incorporator is:

JON KARAS
189 SOUTH ORANGE AVENUE SUITE 1800

ORLANDO, FL 32801

Electronic Signature of Incorporator: JON KARAS

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
JON KARAS
189 SOUTH ORANGE AVENUE SUITE 1800
ORLANDP, FL. 32801 US

Title: EVP
DAVID USLAN
189 SOUTH ORANGE AVENUE SUITE 1800
ORLANDP, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

07/30/2019