Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000157945 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654

: (813)273-4229

Fax Number

: (813)273-4396

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Debbie Meyer BioDegradable Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF DEBBIE MEYER BIODEGRADABLE PRODUCTS, INC.

The undersigned, acting as incorporator of a corporation being formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is Debble Meyer BioDegradable Products, Inc. (the "Corporation").

ARTICLE II Initial Principal Office and Mailing Address

The address of this corporation shall be 28050 US 19 N., Suite 301, Clearwater, Florida 33761, or such other address within the State of Florida as the Board of Directors may from time to time designate. The mailing address of this corporation shall be 28050 US 19 N., Suite 301, Clearwater, Florida 33761.

ARTICLE III Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE IV Capital Stock

The Corporation shall have authority to issue one thousand (1,000) common shares with ... no par value per share.

ARTICLE V Initial Director

The Corporation initially shall have three (3) directors, whose names and addresses are as follows:

Debbie Meyer, Co-CEO 28050 US 19 N., Suite 301 Clearwater, Florida 33761 Neville Meyer, President and Co-CEO 28050 US 19 N., Suite 301 Clearwater, Florida 33761

> Wayne Meyer, Vice-President 28050 US 19 N., Suite 301 Clearwater, Florida 33761

ARTICLE VI Initial Registered Agent and Office

The name of the corporation's initial registered agent is Neville Meyer and the street address of the corporation's initial registered office is 28050 US 19 N., Suite 301, Clearwater, Florida 33761. The corporation may change its registered office or its registered agent both by filing with the Department of State of the State of Florida a statement complying with Section 617.0502, Florida Statutes.

ARTICLE VII Incorporator

The name and address of the incorporator are:

Neville Meyer 28050 US 19 N., Suite 301 Clearwater, Florida 33761

ARTICLE VIII Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the Board of Directors or mailed by the secretary of this corporation to all the Board of Directors at least three (3) days before the meeting.

ARTICLE IX Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the Board of Directors of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the Board of Directors of the corporation or ten (10) days'

(((H200001579453)))

advance notice of the amendment or amendments, to be considered at such meeting, shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consent as provided in Florida Statutes, as now amended or as same may be amended in the future.

Dated this 22nd day of May, 2020.

NeyMe Moyer, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DEBBIE MEYER BIODEGRADABLE PRODUCTS, INC.
- The name and address of the registered agent and office is:

Neville Meyer 28050 US 19 N., Suite 301 Clearwater, Florida 33761

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22nd day of May, 2020.

Neville Mover Registered Agent