# **Electronic Articles of Incorporation For**

P20000039004 FILED May 22, 2020 Sec. Of State dlokeefe

BOTANICAL BREWING CO

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: BOTANICAL BREWING CO

# **Article II**

The principal place of business address:

17979 SAN CARLOS BLVD FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

17975 SAN CARLOS BLVD FORT MYERS BEACH, FL. UN 33931

### **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:

JACQUELINE RUSHER 17975 SAN CARLOS BLVD FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: JACQUELINE RUSHER

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# **Article VI**

The name and address of the incorporator is:

JACQUELINE RUSHER 17975 SAN CARLOS BLVD

FORT MYERS BEACH

Electronic Signature of Incorporator: JACQUELINE RUSHER

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: D
JACQUELINE RUSHER
2101 SW 29 TER
CAPE CORAL, FL. 33914 UN

Title: D CAROLINE RUSHER 17975 SAN CARLOS BLVD FORT MYERS BEACH, FL. 33931 UN

#### **Article VIII**

The effective date for this corporation shall be:

05/22/2020