

**Electronic Articles of Incorporation
For**

P21000053198
FILED
June 07, 2021
Sec. Of State
Iskervin

PEACE RIVER BOTANICALS 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:

PEACE RIVER BOTANICALS INC

Article II

The principal place of business address:

5319 DUNCAN ROAD
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

5319 DUNCAN ROAD
PUNTA GORDA, FL. 33982

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:

1

Article V

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

KELLY G BEALL
33651 SERENE DRIVE, PUNTA GORDA, FL, USA
PUNTA GORDA, FL 33982, FL. 33982

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

Registered Agent Signature: KELLY BEALL

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Article VI

The name and address of the incorporator is:

KELLY GILLIES BEALL
33651 SERENE DRIVE, PUNTA GORDA, FL, USA

PUNTA GORDA, FL 33982

Electronic Signature of Incorporator: KELLY BEALL

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
KELLY BEALL
33651 SERENE DRIVE, PUNTA GORDA, FL, USA
PUNTA GORDA, FL 33982, FL. 33982 UN