# **Electronic Articles of Incorporation For**

P22000070470 FILED September 09, 2022 Sec. Of State stoner

DISCOVERYGARDEN 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: DISCOVERYGARDEN INC.

#### **Article II**

The principal place of business address:

7 BABINEAU AVENUE, BOX 214 CHARLOTTETOWN, PE. CA C1A 0C9

The mailing address of the corporation is:

7 BABINEAU AVENUE, BOX 214 CHARLOTTETOWN, PE. CA C1A 0C9

#### **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: 2,141,368

#### Article V

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

GALLAGHER AND RHODES, PA 3501 DEL PRADO BLVD. SUITE 302 CAPE CORAL, FL. 33904

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

Registered Agent Signature: DAWN TROUT

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#### **Article VI**

The name and address of the incorporator is:

GALLAGHER AND RHODES 3501 DEL PRADO BLVD. SUITE 302 33904

Electronic Signature of Incorporator: DAWN TROUT

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: C H. WADE MACLAUCHLAN 308 MACMILLAN POINT ROAD WEST COVEHEAD, PE. C0A 1P0 CA

Title: S JOE VELAIDUM 411 JENKINS ROAD MARSHFIELD, PE. C1C 0J7 CA

Title: T CHRIS LEARY 107-945 BEAR MOUNTAIN PARKWAY VICTORIA, BC. V9B 6T1 CA

Title: O MARLON LEGGOTT 4620 WINGFIELD PT N.W. EDMONTON, AB. T6W 2C9 AB

Title: O JOHN EDEN 278 FRENCH VILLAGE ROAD ST ANDREWS, PE. C0A 1T0 CA

Title: O LAUREN LEDWELL 80 BIRCH WOODS LANE STRATFORD, PE. C1B 3Z1 CA

#### **Article VIII**

The effective date for this corporation shall be:

09/09/2022

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## discoverygarden

September 14th, 2022

Dear Mr. Toner,

Please accept this as authorization to use the name DiscoveryGarden Inc. in the registration process with the State of Florida.

The Principals in DiscoveryGarden LLC are one and the same as DiscoveryGarden Inc.

The sole entity going forward for active use in the State of Florida will be DiscoveryGarden Inc. .

John Eden Managing Director discoverygarden

AnEd

CC: Lauren Ledwell , CEO DiscoveryGarden Inc.