

P4500058079
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cherry Lane Hydroponics Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required


FROM: Charles T. Marchant
Name (printed or typed)

1525 Cherry Lane
Address

Lakeland, Florida 33811
City, State & Zip

941-297-1059
Daytime Telephone number

400001546734
-07/26/95--01062--004
*****78.75 *****78.75

7/28/95


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cherry Lane Hydroponics Inc., for the purpose of engaging in the business of growing, harvesting, packaging, selling, and distributing vegetables, houseplants, flowers, and herbs without soil. The foregoing purposes and activities will be interpreted as examples only and

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1525 Cherry Lane, Lakeland, Florida 33811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(2) Two shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles T. Marchant, 1525 Cherry Lane, Lakeland, Florida 33811

Article One Continued: not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Charles T. Marchant

Carmen Marchant

1525 Cherry Lane

1525 Cherry Lane

Lakeland, Florida 33811

Lakeland, Florida 33811

The above named persons will be the sole shareholders as well as the directors and officers of this corporation. Managing the business and regulating the affairs of the corporation will be their joint responsibility. In the event of an emergency either shareholder may make decisions for the corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July, 19 95

Charles T. Marchant
Signature

Carmen Marchant
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

Cherry Lane Hydroponics Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Charles T. Marchant

(NAME)

1525 Cherry Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Florida 33811

(CITY/STATE/ZIP)

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.

Charles T. Marchant

(SIGNATURE)

July 24, 1995

(DATE)

P95000058279

Requestor's Name

Address

ice Use Only

Cherry Lane Hydroponics Inc. (wn):

1525 Cherry Lane
Lakeland, FL 33811

(941) 425-2085

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR 12 PM 3:24
SECRET
TALLAHASSEE, FLORIDA

LFT 4-16-96

ARTICLES OF DISSOLUTION

FILED

96 APR 12 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cherry Lane Hydroponics Inc.

SECOND: The date dissolution was authorized: 4-8-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of April, 19 96

Signature Charles T. Marchant
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles T. Marchant
(Typed or printed name)

President
(Title)