

TRANSMITTAL LETTER

P98000009597

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

100002416301-5
-01/29/98-01084-021
*****70.00 *****70.00

INNERPLANT WORKS, INC.

SUBJECT: _____
(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

FROM:

MATTHEW ZWICK

Name (printed or typed)

9750-B WEST SAMPLE RD

Address

CORAL SPRINGS, FL 33075

City, State & Zip

1-800-226-2336

Daytime Telephone number

98 JAN 29 AM 11:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
01-30-98

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:

INNERPLANT WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 8765
CORAL SPRINGS, FL 33075

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW ZWICK
9750-B WEST SAMPLE RD
CORAL SPRINGS, FL 33065

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ARTICLE V INCORPORATOR(S)

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

MATTHEW ZWICK, PRESIDENT
9750-B WEST SAMPLE RD
CORAL SPRINGS, FL 33065

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

1st day of JANUARY, 1998.

MATTHEW ZWICK, PRESIDENT


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

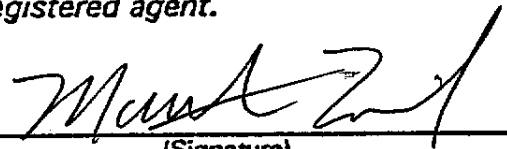
1. The name of the corporation is: INNERPLANT WORKS, INC.

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

(Name)
9750-B. WEST SAMPLE RD
(P.O. Box not acceptable)
CORAL SPRINGS, FL 33065
(City/State/Zip)

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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.


(Signature)

JANUARY 1, 1998