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Samuel J. Ard

Requestor's Name

PO Box 10406

Address

Tallahassee FL 32302 224-7500

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stimugro, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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DIVISION OF CORPORATION

☒ Walk in

☒ Pick up time 12 noon

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

Samuel ARD GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V-RA

DATE

DOE. HALL

P. Hall

AUG 20 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

STIMUGRO , INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. The name of the corporation is Stimugro, Incorporated.

ARTICLE II. The address of the principal office is 6264 Jays Way, Milton, Florida 32570.

ARTICLE III. Authorized Shares. The aggregate number of share that the corporation shall have the authority to issue is 10,000 at a par value of \$00.01 per share

ARTICLE IV. Purpose of Corporate Existence.

1. The corporation is organized to engage in the general manufacture and distribution of plant food nutrients and fertilizers, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

2. The Corporation is organized to apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under, and to introduce, sell, assign, create security interests in, pledge, or otherwise dispose of, and in any manner deal with and contract with reference to: inventions, devices, formulas, processes, and any improvement and modification thereof; letters, patent, patient rights, patented processes, copyrights, designs, and, similar rights, trademarks, trade symbols, trade names, and similar rights, trademarks, trade symbols, trade names and other indications of origin and ownership granted by or recognized under the laws of the United States or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto; and franchises, licenses, grants, and concessions.

3. The Corporation is organized to exercise and enjoy all other powers, rights, and privileges granted by the Business Corporation Law of this state to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory of or supplemental to the statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute now or hereafter in force; provided, however that nothing herein contained shall be deemed to authorize or permit this corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE V. The initial street address in Florida of the initial registered office of the corporation is 1046 Holland Dr., Tallahassee, FL and the name of the initial registered agent at such address is Samual J. Ard.

ARTICLE IV. The name and address of the initial incorporators are as follows;

Dwight Lincoln
6264 Jays Way
Milton, Florida 32570

Shirley Lincoln
6264 Jays Way
Milton, Florida 32570

ARTICLE VII. The initial board of directors shall consist of two members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII. The names and addresses of the persons who shall serve as directors until the first annual meeting of share holders, or until their Successors shall have been elected and qualified, are as follows;

Dwight Lincoln
6264 Jays Way
Milton, Florida 32570

Shirley Lincoln
6264 Jays Way
Milton, Florida 32570

ARTICLE IX. An affirmative vote of a majority of all the shares of the corporation

shall be required for any shareholder action.

ARTICLE X. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE XI. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XII. The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Articles of Incorporation at 6264 Jays Way, Milton, Florida, on this 19 day of ~~June~~ ^{August} 1998.


Dwight Lincoln


Shirley Lincoln

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

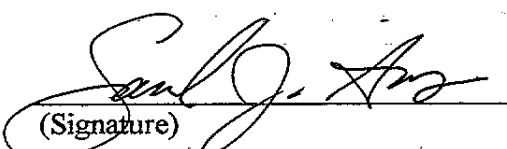
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, 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 Stimugro, Incorporated.
2. The name and address of the registered agent and office is:

Samual J. Ard
1046 Holland Drive
Tallahassee, FL 32301

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 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 correct performance of my duties, and I am familiar with and accept the obligations of the position as registered agent.


(Signature)

8/17/98
(Date)