

07/17/98 13:47

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 9:00Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/21/98--01046--011

****131.25 ****131.25

SUBJECT: Hummingbird Growth, 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: Hummingbird Growth, Inc.
Name (Printed or typed)3101 South West 34 Ave. Ste 905-461
AddressOC919 FL 34474
City, State & Zip(630) 851-4164
Daytime Telephone number

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

D. BROWN AUG 25 1998

07/27/98 13:47

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hummingbird Growth, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3101 South West 34th Ave.

Suite 905-461 Ocala, FL 34474

ARTICLE III SHARES

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

1000 Shares @ \$1.00 per Value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia Strayhorn
3101 South West 34th Ave. Ste. 905-461
Ocala, FL 34474

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patricia Strayhorn
3101 South West 34th Ave Ste 905-461
Ocala FL 34474

Patricia Strayhorn
Signature of Incorporator

Patricia Strayhorn
Registered Agent

8/12/98

Date

(An additional article must be added if an effective date is requested.)

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.