

NO20000006218

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 15 AM 11:47

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

SUBJECT: G.R.O.W. Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300006893873--4
-08/05/02--01043--005
*****70.00 *****70.00

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mimi S. Wolok
Name (Printed or typed)

1112 Trail Terr. Dr.
Address

Naples FL 34103
City, State & Zip

239-403-9992
Daytime Telephone number

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

W-22777
8-16
JWC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

MIMI S WOLOK
1112 TRAIL TERR DR
NAPLES, FL 34103

SUBJECT: GROW FOUNDATION, INC.
Ref. Number: W02000022777

We have received your document for GROW FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 202A00047114

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Articles of Incorporation

GROW Foundation, Inc.

ARTICLE I

The name of this corporation shall be the GROW Foundation, Inc. The principle office and mailing address shall be located at 3055 Riviera Drive, Naples, Florida 34103, in Collier County, Florida.

ARTICLE II

The purposes of this corporation shall be as follows:

To promote and teach a simple, natural, earth-friendly way to garden and produce food based on a grid, adaptable for all people everywhere.

To create teaching materials to further the above purpose, using any available means of technology.

To train teachers as needed to achieve the above purpose.

ARTICLE III

The Board of Directors shall consist of not fewer than three (3) persons, the exact number to be determined from time to time in accordance with the By-laws, said By-laws to be adopted by the Directors within three (3) months of approval of these Articles. The President shall name the initial Directors prior to adoption of the By-laws.

ARTICLE IV

The initial incorporator shall be Suzy Valentine, 3055 Riviera Drive, Naples, Florida 34103.

ARTICLE V

This corporation shall have all the powers and authority granted to it under Chapter 617, *Florida Statutes*.

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ARTICLE VI

The registered agent for this corporation shall be Suzy Valentine, and the registered office shall be 3055 Riviera Drive, Naples, Florida 34103.

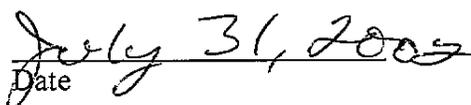
ARTICLE VII

In the event of dissolution, the residual assets of the corporation shall be transferred to one or more organizations which themselves are exempt as organizations under § 501(c)3 of the Internal Revenue Code or corresponding section(s) of any prior or future Internal Revenue Code. Further, it is the desire of the corporation that such assets be distributed to those organizations which have substantially similar purposes as those of the GROW Foundation, Inc.

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Suzy Valentine
Registered Agent and Incorporator



Date