

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

### URBAN GROWING INSTITUTE, INC.

Certificate of Status	0
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Corporate Filing Menu

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October 24, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: URBAN GROWING INSTITUTE, INC.  
REF: W16000072190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000260854  
Letter Number: 516A00022760

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

H16000260854

**ARTICLE I NAME**

The name of the corporation shall be: URBAN GROWING INSTITUTE, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
3029 N E 188TH STREET

APT 1107

AVENTURA FL 33180

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide educational programs and conduct research on urban based  
crop farming and any other purpose which not for profit corporations may be organized under the not for profit Corporation Laws of  
Florida as a charitable organization. Said organization is organized exclusively for charitable, religious, educational and scientific  
purposes as defined under section 501 ( c ) ( 3 ) of the Internal Revenue Code or any corresponding future Tax Code including for  
such purposes, the making of distributions to organizations that qualify as tax exempt under section 501 ( c ) ( 3 ) of the Internal  
Revenue Code or corresponding section of any future tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: (See attachment)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>VERONIC A PALTEROVICH (Director)</u>	Name and Title:	<u>TATIANA KOUTCHMA (Director)</u>
Address:	<u>3029 N E 188th Street</u>	Address:	<u>6609 Natasha Court</u>
	<u>Apt 1107</u>		<u>Countryside IL 60525</u>
	<u>Aventura, FL 33180</u>		
Name and Title:	<u>VICTORIA DORMAN (Director)</u>	Name and Title:	<u>JONATHAN R BLACK (Director)</u>
Address:	<u>3 Huckleberry Dr</u>	Address:	<u>811 NW 207th Street</u>
	<u>Princeton, NJ 08540</u>		<u>Miami Gardens, FL 33169</u>
Name and Title:	<u>EDWARD ROGATSKY (Director)</u>	Name and Title:	
Address:	<u>18 Lakeview Avenue</u>	Address:	
	<u>Rensselaer, NY 12144</u>		

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

#### ARTICLE IV

The manner in which the Directors are elected or appointed: The initial members of the Board of Directors are appointed by the incorporator and will serve as Directors for a period of ten years. The number of Directors and officers may be increased or decreased from time to time as provided in the By-laws, but shall never be less than three members. Following the appointment of the initial Board of Directors, subsequent Directors will be elected by a majority vote of the then current board of directors.

#### ARTICLE IX DISSOLUTION AND LIQUIDATION

The corporation shall be dissolved and its affairs wound up only upon the occurrence of any of the following events:

- (a) The determination of the Board of Directors to dissolve the corporation.
- (b) The entry of a decree of judicial dissolution under Florida law.

Dissolution of the corporation shall not terminate until the winding up of the corporation has been completed and the remaining assets of the corporation have been distributed exclusively for the use for exempt purposes such as charitable, religious, educational or scientific purposes as required by section 501(c)(3) of the internal revenue code.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jonathan R Black  
Address: 811 NW 207th Street  
Miami Gardens, FL 33169

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Veronica Palterovich  
Address: 3029 NE 188th Street #1107  
Aventura Fl 33180

**ARTICLE VIII EFFECTIVE DATE:**

**ARTICLE VIII EFFECTIVE DATE:** October 17, 2016 (OPTIONAL)  
Effective date, if other than the date of filing:

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated 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.

Jonathan L. Blesh  
Required Signature of Registered Agent

10/21/2016

Date \_\_\_\_\_

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Veronica Cartier  
Required Signature of Incorporator

10/21/2016

Date \_\_\_\_\_