

N98000001428

TRANSMITTAL LETTER

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

200002450302--9
-03/03/98--01039--001
****131.25 ****131.25

SUBJECT: Growing, 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: ROBERT G. LATES
Name (Printed or typed)

508 KREST DRIVE
Address

CRESTVIEW, FL 32536
City, State & Zip

850-682-0100
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 9 AM 11:01

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:02

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

*508 KREST DRIVE
CRESTVIEW, FLORIDA 32536*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): *To help CHURCHES, ORGANIZATIONS AND INDIVIDUALS spread the Gospel through preaching, teaching AND TRAINING.*

It will be done through the spoken AND written word; AUDIO & VIDEO AND ALL OTHER METHODS NOW AVAILABLE & THAT WILL become AVAILABLE IN THE future

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: *THE first 6 directors will be appointed by the President (ROBERT G. CATES), They will serve for 1, 2 and 3 year staggered terms after which THE board members ARE elected by the board for 3 year terms.*

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*ROBERT G. CATES
508 KREST DRIVE
CRESTVIEW, FL 32536*

ARTICLE VI INCORPORATOR

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

*ROBERT G. CATES CRESTVIEW, FLORIDA 32536
508 KREST DRIVE*

Robert G. Cates

3/6/98

Signature/Incorporator

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.

Robert G. Cates

3/6/98

Signature/Registered Agent

Date