

P00000017562

TRANSMITTAL LETTER

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

FILED  
00 FEB 15 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Agri-Grow, Inc.  
(Proposed corporate name - must include suffix)

000003136160-3  
-02/15/00--01093--006  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Karen D. Dobson  
Name (printed or typed)  
11251 Draper Court  
Address  
Dade City, FL 33525  
City, State & Zip  
352/567-5316  
Daytime Telephone number

F. CHAMBERLAIN FEB 17 2000

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Agrü-Grow, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE II PRINCIPAL OFFICE

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

11251 Draper Court

Dade City, FL 33525

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Boyette  
The Travelin' Taxman  
28237 SR 54 West  
Wesley Chapel, FL 33543-4207

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen D. Dobson  
11251 Draper Court  
Dade City, FL 33525

Gerald I. Dobson  
11251 Draper Court  
Dade City, FL 33525

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 19~~XX~~<sup>2000</sup>.

Karen D. Dobson  
Signature

Karen D. Dobson

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: Agri-Grow, Inc.

2. The name and address of the registered agent and office is:

Michael C. Boyette

The Travèlin (Name) Taxman

28237 SR 54 West  
(P.O. Box not acceptable)

Wesley Chapel, FL 33543-4207  
(City/State/Zip)

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*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.*

Michael C. Boyette  
(Signature)

December 21, 1999  
(Date)