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TRANSMITTAL LETTER

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

SUBJECT: FAMILY	GROWERS CORP. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 □ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: SE	YMOUR BENSON C/O CARLTO	N FIELDS, P.A. (Printed or typed)	
:	450 SO. ORANGE AVE., SUITE		· •
<u>.</u>	ORLANDO, FL. 32801 City,	State & Zip	
	407-849-0300 Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

TILED

ARTICLE I NAME

The name of the corporation shall be:

FAMILY GROWERS CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1720 VIRGINIA DRIVE.
ORLANDO, FL. 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL THINGS LEGAL AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ \$1.00 PER SHARE

ARTICLE_V _ INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HERBERT GOLDSTEIN, PRESIDENT. 1720 VIRGINIA DR., ORLANDO, FL. 32803 LEONARD LAMASTUS, VICE PRESIDENT. 863 N. U.S. HIGHWAY 17-92, LONGWOOD, FL. 32750 SEYMOUR BENSON, SEC'Y-TREASURER. C/O CARLTON FIELDS, P.A. SUITE 500, ORLANDO, FL.332801

ARTICLE VI REGISTERED AGENT

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

HERBERT GOLDSTEIN, 1720 VIRGINIA DR., ORLANDO, FL.32803

ARTICLE VII _ INCORPORATOR

The <u>name and address</u> of the Incorporator is: SEYMOUR BENSON C/O CARLTON FIELDS, P.A. 459 SO. ORANGE AVE., SUITE 500 ORLANDO, FL. 32801

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

ignature/Registered Agent

Signature/Incorporator

Date

Date