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# FLORIDA PROFIT/NON PROFIT CORPORATION

Growth, Inc.

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ARTICLES OF INCORPORATION
OF
GROWTH, INC.

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STALL AHASSEE, FLORID

### **ARTICLE I - NAME**

The name of this corporation is GROWTH, INC.

## **ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 1396 South Babcock Street, Melbourne, Florida 32901.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

## ARTICLE Y - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

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JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAYROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122

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## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

#### JOHN R. KANCILIA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
- B. The names and addresses of the initial directors of this corporation are as follows:

Name

Street Address

James W. Thomas

1396 South Babcock Street
Melbourne, Florida 32901

Kieron E. Hylton

1396 South Babcock Street
Melbourne, Florida 32901

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name Address

JOHN R. KANCILIA 1800 West Hibiscus Boulevard, Suite 138

Melbourne, Florida 32901

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## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 64 day of November, 2006.

JOHN R. KANCILIA, Incorporator

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# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Growth,

Inc., I hereby accept and agree to act in this capacity.

JOHN R. KANCILIA

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