

P08000009564

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000019957 3)))



H080000199573ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 25 PM 1:29

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Growin' Places, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CL 1-28



January 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GROWIN' PLACES, INC.
REF: W08000004185

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.

Please correct the spelling of FLORIDA in ARTICLE II.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000019957
Letter Number: 408A00005431

FILED

ARTICLES OF INCORPORATION

2008 JAN 25 PM 1:29

Article I. Name

The name of this Florida corporation is:
Growin' Places, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Growin' Places, Inc.
4780 Todd Street
Lake Worth FL 33463

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Nicole Wright, Esq.
1401 North Federal Highway
Lake Worth FL 33460

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert G. Findley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nicole Wright, Esq. | FL Bar Member 0089370
Charouhis & Wright
1401 North Federal Highway
Lake Worth FL 33460
561-533-6996

H08000019957

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nicole Wright, Esq.
1401 North Federal Highway
Lake Worth FL 33460

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2008 .



NICOLE WRIGHT, ESQ.
by S. Simons as attorney-in-fact

Nicole Wright, Esq. | FL Bar Member 0089370
Charouhis & Wright
1401 North Federal Highway
Lake Worth FL 33460
561-533-6996

H08000019957

H08000019957

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Growin' Places, Inc.

REGISTERED AGENT/OFFICE:

Nicole Wright, Esq.
1401 North Federal Highway
Lake Worth FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NICOLE WRIGHT, ESQ.

by S. Simons as attorney-in-fact

Date: 1/25/2008.

Nicole Wright, Esq. 1 FL Bar Member 0089370
Charouhis & Wright
1401 North Federal Highway
Lake Worth FL 33460
561-533-6996

FILED
2008 JAN 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000019957