

P12000062076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

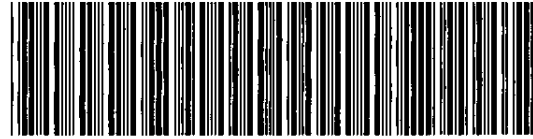
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/06/12--01025--002 **78.75

412-214
31227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 13 PM 1:17

Bm 7/16/12

COVER LETTER

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

SUBJECT: Sistagrow, Inc
(PROPOSED) CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SISTAGROW
Name (Printed or typed)

111 NW 2 ND STRET
Address

Fort Lauderdale, FL 33301
City, State & Zip

954-980-0011
Daytime Telephone number

cat12mlp@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

CATHERINE MALCOM
111 NW 2ND STREET
FORT LAUDERDALE, FL 33322

SUBJECT: SISTAGROW, INC
Ref. Number: W12000031227

We have received your document for SISTAGROW, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 912A00016181

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Sistagrow, Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
111 NW 2nd Street
Fort Lauderdale, FL 33301

Mailing address, if different is:
111 NW 2nd Steet
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: EMPOWERMENT OF WOMEN

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Catherine Malcolm - CEO
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

Name and Title: Ellagene Smith - Secretary
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

Name and Title: Diedre Malcolm - Vice President
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

Name and Title: _____
Address: _____

Name and Title: Susan Nations - Tresurer
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Susan Nation
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Catherine Malcolm
Address: 111 NW 2nd Street
Fort Lauderdale, FL 33322

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

[Signature]
Required Signature/Registered Agent

May 31, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

5-31-2012
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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