Division of Corporations 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,

(((H120002776073)))



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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION ALL SYSTEMS GROW, INC.

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

Electronic Filing Menu Corporate Filing Menu

Help

11/26/2012 11/56/2012 16:10



12 NOV 26 AM 8: 32

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## <u>ARTICLE I</u>

The name of this corporation shall be:

# ALL SYSTEMS GROW, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation shall be:
6721 SW 64 AVENUE
SOUTH MIAMI, FL 33143

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### <u>ARTICLE V</u>

The aggregate number of shares which this corporation shall have authority issue is 1,000 shares common stock having 0 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H1700000 12:10 302623666

DIVISION OF CORPORATIONS
12 NOV 26 AM 8: 32

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JAMES ADT 6721 SW 64 AVENUE SOUTH MIAMI, FL 33143

# ARTICLE VII

The name and address of the board of directors shall be:

<u>P/T</u> JAMES ADT 6721 SW 64 AVENUE SOUTH MIAMI, FL 33143

<u>VP/S</u>
PATRICIA DONOVAN
6721 SW 64 AVENUE
SOUTH MIAMI, FL 33143

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

JAMES ADT 6721 SW 64 AVENUE SOUTH MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> Day of NOVEMBER 2012.

NCORPORATOR Signature

DIVISION OF CORPORATIONS

12 NOV 26 AM 8: 32

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# ALL SYSTEMS GROW, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT