

8/8/2018

P16000067929

Division of Corporations
Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

~~Lucky Farm, Inc.~~ Growing Farm, Inc.

Certificate of Status	0
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August 10, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: LUCKY FARM, INC. → Growing Farm, Inc.
REF: W16000055349
(Please see attachment)

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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16 AUG 17 AM 7:33

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Growing Farm, Inc.

16 AUG 17 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Growing Farm, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
413 Savanna Pointe St
Winter Haven, FL 33884-4217

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Yong Chun Chen
413 Savanna Pointe St
Winter Haven, FL 33884-4217

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yong Chun Chen, President
413 Savanna Pointe St
Winter Haven, FL 33884-4217

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ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yong Chun Chen
413 Savanna Pointe St
Winter Haven, FL 33884-4217

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TALLAHASSEE, FLORIDA


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 / Registered Agent

08/08/2016
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 / Incorporator

08/08/2016
Date