

P19000005971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

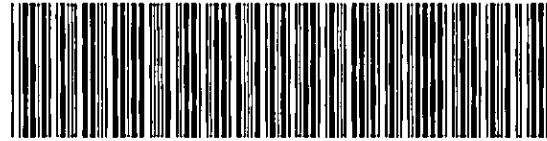
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W18000108725

JAN 16 13



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12/13/18--01010--003 ♦♦70.00

2018 JAN 18 PM 3:42
CLERK RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2018

GREGORY OTTO
1900 NW 32ND ST
POMPANO BEACH, FL 33064

SUBJECT: GROWGENIX LABS INC.
Ref. Number: W18000108725

We have received your document for GROWGENIX LABS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 118A00025995

COVER LETTER

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

SUBJECT: GROWGENIX LABS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GREGORY OTTO

Name (Printed or typed)

1900 NW 32nd ST

Address

POMPANO BEACH, FL 33064

City, State & Zip

561-866-9386

Daytime Telephone number

gotto@acer@me.com

E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: GROWGENIX LABS INC. / EIN: 83-2668251

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1900 NW 32nd ST.
POMPANO BEACH, FL 33064

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIETARY SUPPLEMENTS

FILED
JAN 18 PM 3:43
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GREGORY OTTO P

Name and Title:

Address: 1900 NW 32nd ST.

Address:

POMPANO BEACH, FL 33064

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: GREGORY OTTO

Address: 1900 NW 32nd ST
POMPANO BEACH, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GREGORY OTTO

Address: 1900 NW 32nd ST
POMPANO BEACH, FL 33064

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/1/2018 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

✓ 12/6/2018
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

✓ 12/6/2018
Date