

PI9000039091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

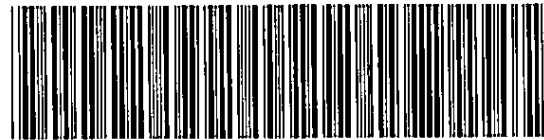
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400328397934

05/02/19--01009--001 **70.00

FILED
2019 MAY -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL

**LAW OFFICES OF
KEVIN D. DENNIS
ATTORNEY AT LAW**

45 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

KEVIN D. DENNIS

MIAMI-DADE: (305) 577-0311
FACSIMILE: (305) 577-0321

April 17, 2019

Department of State
Division of Corporations
P.P. Box 6327
Tallahassee, Florida 32314

RE: GROWERS ARE US, LLC - L11000001829
GROWERS ARE US, INC. - _____

Dear Dept. of State:

Our firm, (with the consent of the Manager, Daniel Wahl), represent Growers Are US, LLC - Document Number L11000001829. For tax purposes, we wish to create a corporation under the same name, i.e., GROWERS ARE US, INC. with the same individual, Daniel Wahl, as President and shareholder. Because the corporation names are the same (except of LLC and INC), we contacted the Division of Corporations and were told to submit a hard copy application with an explanation letter so that the application would not be rejected.

With the consent of GROWERS ARE US, LLC - L11000001829 and its manager, Daniel Wahl, we request you accept this new application for GROWERS ARE US, INC. If you have any questions, please contact the undersigned.

Sincerely,


Kevin Dennis

I Daniel Wahl, consent to the creation of Growers Are Us, Inc.


Daniel Wahl.

FILED
2019 MAY -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: GROWERS ARE US, 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: DANIEL F. WAHL
Name (Printed or typed)
6831 PINEHURST DRIVE
Address
MIAMI, FL 33015
City, State & Zip
(305) 606-2675
Daytime Telephone number
unitedfr@bellsouth.net
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: GROWERS ARE US, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6831 PINEHURST DRIVE

MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

FILED
2019 MAY -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANIEL F. WAHL - President, Sec

Name and Title: _____

Address 6831 PINEHURST DRIVE

Address: _____

MIAMI, FL 33015

Name and Title: CARLOS SPRINGMUHL - V.P

Name and Title: _____

Address 6831 PINEHURST DRIVE

Address: _____

MIAMI, FL 33015

Name and Title: GUILLERMO SPRINGMUHL - Tres

Name and Title: _____

Address 6831 PINEHURST DRIVE

Address: _____

MIAMI, FL 33015

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: DANIEL F. WAHL
Address: 6831 PINEHURST DRIVE
MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL F. WAHL
Address: 6831 PINEHURST DRIVE
MIAMI, FL 33015

FILED
2019 MAY -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Dan Wahl 4/18/19
Required Signature/Registered Agent 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.

Dan Wahl 4/18/19
Required Signature/Incorporator Date