

P95000029907

Frank Pilotte  
(Requestor's Name)

Palm Beach 31  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-04/11/95--0111--002  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Zeungrow, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 APR 11 PM 1:09

BE 4/17

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
FERMGROW, INC.

FILED  
95 APR 11 PM 11:09  
STATE  
OFFICE OF  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

ARTICLE I - NAME

The name of the corporation is:  
FERMGROW, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address of the corporation is 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480, and the principal office address of the corporation is identical to the mailing address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Frank T. Pilotte.

ARTICLE VI - INITIAL  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as the member of the initial Board of Directors is: Frank T. Pilotte, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**ARTICLE VII - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is: Frank T. Pilotte, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - REMOVAL OF DIRECTORS**

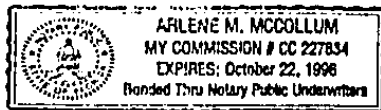
The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1995.

  
Frank T. Pilotte

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of April, 1995 by Frank T. Pilotte who is personally known to me.





Notary Public

Print/Type Name of Notary Public

Serial Number, if any  
My commission expires:

(Seal)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FERMGROW, INC.**

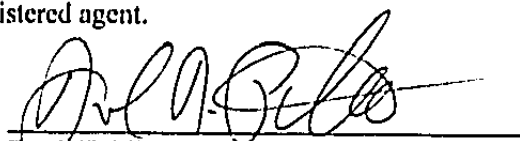
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FERMGROW, INC.
2. The name and address of the registered agent and registered office are:

Frank T. Pilotte  
340 Royal Palm Way, Suite 100  
Palm Beach, Florida 33480-4307

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Frank T. Pilotte  
Registered Agent

55 APR 11 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

995000029907

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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FILED  
 97 JUL 23 PM 2:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Examiner's Initials

*Jaw 7/25*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FERMGROW, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1.

NEW NAME. FERMGROW DEVELOPMENT CORPORATION.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 1<sup>st</sup> JULY 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of JULY, 19 97

Signature M. J. Head Chairman + President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. J. HEAD  
Typed or printed name

CHAIRMAN + PRESIDENT.  
Title