

# P95000054572

## TRANSMITTAL LETTER

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

200001534702  
-07/11/95--01076--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: As We Grow, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Diane Cortez

Name (printed or typed)

3025 Sweet Pine Drive

Address

Melbourne, FL 32935

City, State & Zip

407 799-9726

Daytime Telephone number

FILED  
95 JUL 11 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**OF**

**AS WE GROW, INC.**

**FILED**

95 JUL 11 PH 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation shall be: AS WE GROW, INC.

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be: 590 Cassia Blvd., Satellite Beach, Florida 32937.

**ARTICLE III**

**Shares**

The maximum number of shares of Stock which this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE V**

**Initial Registered Agent and Street Address**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Diane Cortez, 3075 Sweet Pine Dr. Melbourne, Florida 32935.

**ARTICLE VI**

**Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Diane Cortez	3075 Sweet Pine Drive, Melbourne, FL 32935
Donna Ferrell	1287 S.E. Zanzibar Road, Palm Bay, FL 32909

**ARTICLE VII**

**Amendment**

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 10 day of July, 1995.

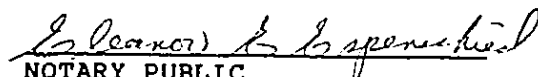
  
Diane Cortez

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10TH day of July, 1995, by **DIANE CORTEZ**.



ELEANOR E. ESPENSCHIED  
My Commission No. 00257520  
Expires Mar. 31, 96  
Agent's Notary Brokerage  
600-652-6078

  
NOTARY PUBLIC  
My commission expires:  
ELEANOR E. ESPENSCHIED

FILED

95 JUL 11 PH 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

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 :

As We Grow, Inc.

2. The name and address of the registered agent and office is :

Diane Cortez

3075 Sweet Pine Dr.

Melbourne, FL 32935

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.

Diane Cortez  
(SIGNATURE)

7/10/95  
(DATE)