

P95000067251

08-30-1995 14:15
S

12:21 AM

PUBLIC ACCESS SYSTEM

((H95000009625)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

((H95000009625)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HERE WE GROW AGAIN, INC.
FAX AUDIT NUMBER: H95000009625 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/30/1995 TIME REQUESTED: 12:20:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009625))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:51

FILED
55 AUG 30 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8/30/95

RECEIVED
55 AUG 30 PM 2:44
DIVISION OF CORPORATIONS

H95000009625

ARTICLES OF INCORPORATION
OF
HERE WE GROW AGAIN, INC.

55 AUG 30 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
HERE WE GROW AGAIN, INC.

The address of the principal office of this corporation shall be 13740 State Road 84, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

H95000009625

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9900 STIRLING ROAD, #233, COOPER CITY, FLORIDA 33024 and the name of the initial registered agent of the corporation at that address is STEVEN L. BORNSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation.

495000009625

495000009625

H95080009625

This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is:

Carol Stratton
Director

13740 State Road 84
Davie, Florida 33325

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carol Stratton
President,
Secretary,
Treasurer,

13740 State Road 84
Davie, Florida 33325

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven L. Bornstein

9900 Stirling Road #233
Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 28th day of AUGUST, 1995.


Steven L. Bornstein
Incorporator

H95080009625

49500009625

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 60.0505, Florida Statutes.


Steven L. Bornstein
Registered Agent

55 AUG 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

495000009625