

P96000063560

TRANSMITTAL LETTER

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

2000019171312
-07/29/96--01042--015
4000101.25 4000101.25

SUBJECT: PARTIES ON THE 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: SUSAN GIOVINAZZO
Name (printed or typed)

17611 LAKE PARK ROAD
Address

BOCA RATON, FL. 33487
City, State & Zip

561-994-1166
Daytime Telephone number

FILED
95 JUL 29 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/96
ID

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTIES ON THE GROW INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17611 LAKE PARK ROAD
BOCA RATON, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF ONE DOLLAR (\$1.00) PER SHARE PAR VALUE COMMON STOCK.
(ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

17611 LAKE PARK ROAD.
BOCA RATON, FL 33487

THE INITIAL REGISTERED AGENT IS SUSAN GIOVINAZZO AT THE
ABOVE ADDRESS.

FILED
JUL 23 11:50
CLERK OF DISTRICT COURT
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUSAN GIOVINAZZO, PRESIDENT

17611 LAKE PK Rd.
BOCA RATON, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Susan D. Giovinozzo
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: PARTIES ON THE GROW INC.

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

SUSAN GIOVINAZZO
(NAME)
17611 LAKE PARK Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOCA RATON FL 33487
(CITY/STATE/ZIP)

FILED
95 JUL 29 AM 11:50
TALLAHASSEE, FLORIDA

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.

Susan D. Giovino
(SIGNATURE)

7/23/96
(DATE)