

craig R. Woodward\* Mark J. Woodward Anthony P. Pires, Jr. J. Christopher Lombardo Steven V. Blount John A. Garner Carrie Poulos-Lademan

November 2, 1998

BURT L. SAUNDERS
OF COUNSEL

Via Federal Express No. 808647234620

Division of Corporations 409 East Gaines Post Office Box 6327 Tallahassee, FL 32314

200002679302--4 -11/03/98--01073--005 \*\*\*\*122.50 \*\*\*\*\*78.75

Ladies/Gentlemen:

Re: Articles of Incorporation

GRO-TECH GREEN HOUSE PRODUCE, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,

Carrie E. Poulos-Lademan

Enclosures as stated

98 NOV -3 AM 8: 25

DIVISION OF CORD ORATIONS

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PLEASE RESPOND TO: NAPLES

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

# ARTICLES OF INCORPORATION OF GRO-TECH GREEN HOUSE PRODUCE, INC.

#### I. NAME

The name of the corporation is Gro-Tech Green House Produce, Inc.

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#### II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

# III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

# IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

# V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 1101 Fifth Avenue South, Naples, Florida 34102.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

#### VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Michal W. Blumert and Zvi Kana Warman, both at 1101 Fifth Avenue South, Naples, Florida 34102.

# IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Poulos-Lademan.

# X. REGISTERED AGENT

Carrie E. Poulos-Lademan, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, shall be the registered agent for the corporation.

#### XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Carrie E. Poulos-Lademan, Subscriber

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this Advert day of November 1998, by Carrie E. Poulos-Lademan, who is personally known to me and who did not take arroath.

Printed Name:

Notary Public

Commission No.

My Commission Expires:

Stephne Lynette (\*BTEAL)
MY COMMISSION # CC636726 EXPIRES
April 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

# ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carrie E. Poulos-Lademan

This instrument prepared by:

Carrie E. Poulos-Lademan, Esquire Woodward, Pires & Lombardo, P.A. 801 Laurel Oak Drive, Suite 710 Naples, Florida 34108 (941) 566-3131