

P 98 0000 59365



**C. Massie
Accounting &
Tax Service**

12065 Metro Parkway
Suite 101
Fort Myers, FL 33912

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tropical Grounds, Inc. 300002578869--7
(Corporation Name) (Document #)
-07/02/98--01038--010
 ****122.50 ****122.50
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

FILED
 98 JUL -2 PM 12:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials TTA-7/6/98

ARTICLES OF INCORPORATION
OF

TROPICAL GROUNDS, INC.
1353 JAMBALANA LANE
FORT MYERS, FL 33901

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

ARTICLE I NAME

The name of the corporation shall be: TROPICAL GROUNDS, INC.

The principle place of business of this corporation shall be:
1353 JAMBALANA LANE
FORT MYERS, FL 33901

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GLENN P. FRITH, PRES/DIR
1353 JAMBALANA LANE
FORT MYERS, FL 33901

KRISTIN L. FRITH, SEC/DIR
1353 JAMBALANA LANE
FORT MYERS, FL 33901

FILED
98 JUL -2 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GLENN P. FRITH
1353 JAMBALANA LANE
FORT MYERS, FL 33901

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 29th day of June, 1998.

Signature(s) of Incorporator(s)

Glenn P. Frith

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to me this 29th day of June, 1998, by GLENN P. FRITH of TROPICAL GROUNDS, INC.

My Commission Expires:
(SEAL)

Gayle Hanny
Notary Public, State of Florida

GAYLE HANNY
(printed name of notary)

Personally Known OR Produced Identification
Type of Identification Produced _____



SEAL

(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: TROPICAL GROUNDS, INC.
2. The name and address of the registered agent and office is:

GLENN P. FRITH 1353 JAMBALANA LANE Fort Myers, FL 33901

SIGNATURE _____

(CORPORATE OFFICER)

TITLE President

DATE June 29, 1998

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE June 29, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -2 PM 12:03

FILED