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

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-03/17/99--01044--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: S. L. Y. GROVES, INC.

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 & Certified Copy.

FROM: Robert A. Stebbins, Attorney at Law  
Florida Bar No. 077431  
Post Office Box 1220  
Eustis, Florida 32727-1220  
Telephone: (352) 357-3151  
Telefax: (352) 589-6934

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99 MAR 17 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER MAR 23 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the corporation is:

S. L. Y. GROVES, INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV AUTHORIZED SHARES

Number. The aggregate number of shares that the corporation shall have the authority to have outstanding at any one time is 10,000 shares of Capital Stock.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

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No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: 13711 West Highway 450, Post Office Box 387, Umatilla, Florida 32784.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: SARA S. LAND, 521 North Central Avenue, Umatilla, Florida 32784.

ARTICLE VII INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>Name</u>	<u>No. and Street</u>	<u>City State Zip Code</u>
Charles Harold Straker,	13711 West Highway 450,	Umatilla, FL 32784
Sara S. Land,	13711 West Highway 450,	Umatilla, FL 32784

ARTICLE VIII

An affirmative vote of a majority of the shares of the corporation shall be required for any shareholder action.

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation at Eustis, Florida, on the 15th day of March, A.D. 1999.

Incorporators

Charles Harold Straker  
Charles Harold Straker

Sara S Land  
Sara S. Land- REGISTERED AGENT  
I HEREBY ACCEPT THE DUTIES AS REGISTERED  
AGENT OF THE ABOVE CORPORATION.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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: S. L. Y. GROVES, INC.
2. The name and address of the registered agent and office is SARA S. LAND, 521 North Central Avenue, Umatilla, Florida 32784.

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.

Sara S Land  
Sara S. Land

March 15, 1999