

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000110249

Groves Site Development, Inc.

800003479818--3
-11/29/00--01036--022
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 29 10 12 AM '00
RECEIVED

NOV 29 2000

Signature _____

Requested by: _____

Name SK Date 11/29/00 Time 10:36

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GROVES SITE DEVELOPMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

GROVES SITE DEVELOPMENT, INC.

The principal place of business is

7596 San Miguel Way
Naples, Florida 34109

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Stephen Groves
7596 San Miguel Way
Naples, Florida 34109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 29 PM 3:19
FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

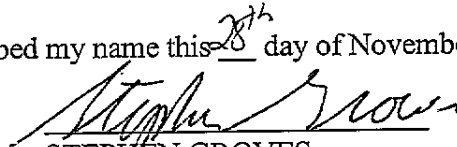
Stephen Groves
7596 San Miguel Way
Naples, Fl 34109

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Stephen Groves
7596 San Miguel Way
Naples, Florida 34109

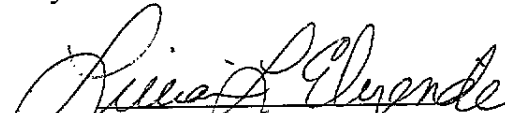
IN WITNESS WHEREOF, I have subscribed my name this ^{27th} day of November, 2000.


STEPHEN GROVES

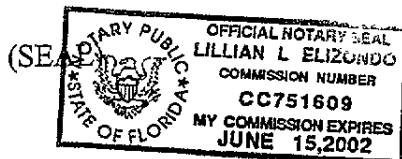
STATE OF FLORIDA
COUNTY OF COLLIER

On this ^{27th} day of November, 2000, before me, a Notary Public, the undersigned officer, personally appeared Stephen Groves to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

GROVES SITE DEVELOPMENT, INC., a corporation under the laws of the State of Florida, with its principal office at 7596 San Miguel Way, Naples, FL 34109, named Stephen Groves, 7596 San Miguel Way, Naples, FL 34109, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT	Stephen Groves
VICE PRESIDENT	Andrea Groves
SECRETARY	Stephen Groves
TREASURER	Stephen Groves

DIRECTORS

Stephen Groves: 7596 San Miguel Way
Naples, FL 34109

DATED: November 28, 2000.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


STEPHEN GROVES

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA