

CAPITAL CONNECTION, INC.

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

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Sessions Grove Estate, Inc

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*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
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☐ 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 _____
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☐ Fictitious Owner Search _____
☐ Vehicle Search _____
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☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: DK

Name _____

Date

Time

Walk-In _____

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ARTICLES OF INCORPORATION

OF

SESSIONS GROVE ESTATE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Sessions Grove Estate, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 100 shares of common stock having no par value.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 522 Twelfth Street West, Bradenton, Florida 34205 and the initial registered agent at such address will be E. Blake Melhuish. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is E. Blake Melhuish, 522 Twelfth Street West, Bradenton, Florida 34205.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
E. Blake Melhuish	522 Twelfth West Bradenton, Florida 34205

ARTICLE IX. OFFICERS

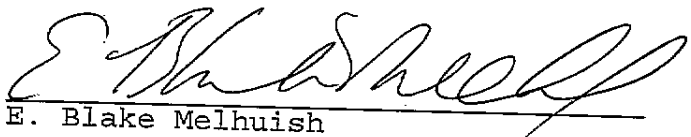
The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation

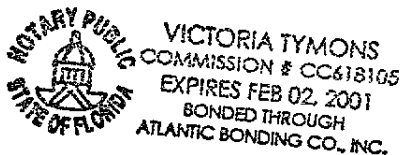
in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a professional corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


E. Blake Melhuish

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of January, 2001, by E. Blake Melhuish, who is known to me.




Notary Public

Victoria Tymons
Printed Name of Notary Public

CC618105
Commission Number

My Commission Expires: 2001


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Session Grove Estate, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 522 Twelfth Street West, Bradenton, Florida 34205 with E. Blake Melhuish as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


E. Blake Melhuish
Registered Agent

DATED this the 16th day of January, 2001.

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