

TRANSMITTAL LETTER  
P01000064683

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

FILED  
01 JUN 27 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Groveland Farms Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004447295--4  
-06/27/01--01039--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy  
☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Thomas L. Bauer  
Name (Printed or typed)

Groveland Farms Inc.  
P.O. Box 560153  
Address

Orlando, Florida 32856  
City, State & Zip

407 - 843 - 6066  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-29-01  
WCC

ARTICLES OF INCORPORATION  
OF  
GROVELAND FARMS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Groveland Farms Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 14016 Chicora Crossing Blvd., Orlando, Florida 32828, and the registered agent of this corporation at that address is Thomas L. Bauer.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the initial Board of Directors and Officers are as follows:

Thomas L. Bauer  
President / Vice President  
Treasurer / Secretary

14016 Chicora Crossing Blvd.  
Orlando, Florida 32828

The number of directors of this corporation may be increased or decreased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VII - INCORPORATION

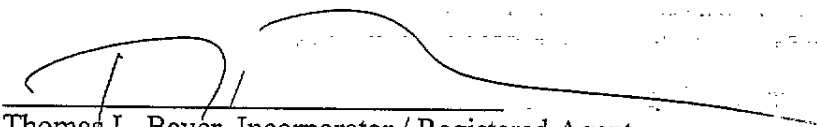
The name and address of the person signing these Articles is:

Thomas L. Bauer  
14016 Chicora Crossing Blvd.  
Orlando, Florida 32828

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend, adopt, alter or repeal any By-Laws and the power to do so shall be vested in the Board of Directors and / or stockholders.

The undersigned incorporator has executed these Articles of Incorporation on this 14<sup>th</sup> day of June 2001 and is familiar with and accepts the duties and responsibilities as registered agent for this corporation.



Thomas L. Bauer, Incorporator / Registered Agent