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(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004557446--8

-08/27/01--01054--023

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LWD GROVES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
01 AUG 27 AM 11:09
DIVISION OF CORPORATION

FILED
01 AUG 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

LWD GROVES INC.

FILED
01 AUG 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FL 32399

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

ARTICLE ONE

NAME

The name of the corporation is LWD GROVES INC. and the principal office is located at 15025 S.W. 232 ST., GOULDS, FL 33170 or such other address as the officers may from time to time designate.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **100,000** shares, all of which shall be common shares with a par value of **\$10.00** each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 15025 S.W. 232 ST., GOULDS, FL 33170. The name of the initial registered agent at such address is LARRY W. DUNAGAN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------------|--|
| LARRY W. DUNAGAN PRESIDENT | 15025 S.W. 232 ST. GOULDS, FL 33170 |

INCORPORATORS

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| LARRY W. DUNAGAN | 15025 S.W. 232 ST. GOULDS, FL 33170 |

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of AUGUST, 2001.



LARRY W. DUNAGAN INCORPORATOR
AND/OR DIRECTOR

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

On this 23rd day of August, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **LARRY W. DUNAGAN, INCORPORATOR AND/OR DIRECTOR**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

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



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:




Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

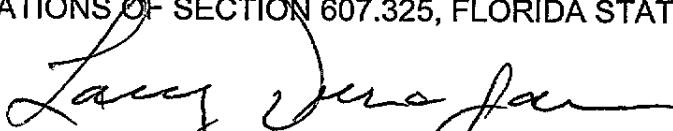
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is LWD GROVES INC.
2. The name and address of the registered agent and office is LARRY W. DUNAGAN, 15025 S.W. 232 ST., GOULDS, FL 33170.


LARRY W. DUNAGAN, INCORPORATOR
8-23-2001

Date

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.


LARRY W. DUNAGAN, Registered Agent
8-23-2001

Date

FILED
01 AUG 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
County of: MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 23rd day of August, 2001.


Notary Public

My Commission Expires:



Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Through
Atlantic Bonding Co., Inc.