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LAZARUS CORPORATE FILING SERVICE (Raquaster's Hame) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	500004557445—-1 -08/27/0101054022 ******78.75 ******78.75
CORPORATION NAME(S) & DOCUMENT NUMB 1. JM C GROVES JMC. (Corporation Hama) 2. (Corporation Hama) 4. (Corporation Name) Walk in Frick up time 2.00	
Mail out Will wait Photocopy NEW FILINGS AMENUALE Amendment NonProfit Resignation of R./ Limited Liability Dissolution/Withdra	Certificate of Status VISICK OF COMPONATION A., Officer/Director red Agent
Other Merger OTHER FLAGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark	

Other

Examiner's Initials



OF

JMC GROVES INC.

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 <u>JMC GROVES INC.</u> and the principal office is located at <u>14925 S.W. 232 ST.</u>, <u>GOULDS</u>, <u>FL 33170</u> 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

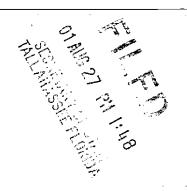
The maximum number of shares which the corporation has authority to issue is 100,000 shares, all of which shall be common shares with a par value of \$10.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be <u>14925 S.W. 232 ST., GOULDS, FL 33170.</u> The name of the initial registered agent at such address is <u>JANET M, CASE</u>.

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:

NAME

ADDRESS

JANET M. CASE PRESIDENT 14925 S.W. 232 ST. GOULDS, FL 33170

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

JANET M. CASE

14925 S.W. 232 ST. GOULDS, FL 33170

IN WITNESS WHEREOF, I have subscribed my name this $\frac{23rd}{2001}$ day of AUGUST,

JANET M. CASE INCORPORATOR AND/OR DIRECTOR

STATE OF: FLORIDA COUNTY OF: MIAMI-DADE

On this $\frac{d^3 \cdot d}{d}$ day of <u>August</u>, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared <u>JANET M. CASE, INCORPORATOR AND/OR DIRECTOR</u>, 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:



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.

- I. The name of the corporation is **JMC GROVES INC.**
- 2. The name and address of the registered agent and office is **JANET M. CASE**, 15025 S.W. 232 ST., GOULDS, FL 33170,

UANET M. CASE, INCORPORATOR

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.

NET M. CASE, Registered Agent

Date

State of Florida

County of: MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 33 day of August, 200

Notary Públic

My Commission Expires:

