

TRANSMITTAL LETTER

P01000091627

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

SUBJECT: PRINCE GROVES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004598002--4
-09/19/01--01015--012
*****78.75 *****78.75

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: W. Guy MCKENZIE, JR.
Name (Printed or typed)
SMITH, CURRIE + HANCOCK LLP
P.O. Box 589
Address
TALLAHASSEE, FL 32302-0589
City, State & Zip
850-878-3700
Daytime Telephone number

RECEIVED
01 SEP 19 AM 10:09
DIVISION OF CORPORATION

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

APPROVED
AND
FILED
01 SEP 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRINCE GROVES, INC.**

ARTICLE I

The name of the corporation shall be: PRINCE GROVES, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is: 5411 Willis Road, Palmetto, Florida 34221.

ARTICLE III

The corporation is organized for the purpose of transacting all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue 100 shares of a single class of stock.

ARTICLE V

The corporation shall be managed by a Board of Directors, which initially shall have two (2) directors and which number may be increased to not more than five (5) directors. The directors shall be elected by the shareholders.

ARTICLE VI

The initial directors and officers of the corporation who will serve until the shareholders elect successor directors and the Board of Directors appoints successor officers are:

Chester W. Prince	Director and President
5411 Willis Road	
Palmetto, Florida 34221	

Anne L. Prince	Director and Secretary
5411 Willis Road	
Palmetto, Florida 34221	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE VII

The name and Florida street address of the registered agent is: Chester W. Prince, 5411 Willis Road, Palmetto, Florida 34221.

ARTICLE VII

The names and addresses of the Incorporators are: Chester W. Prince, 5411 Willis Road, Palmetto, Florida 34221 and Anne L. Prince, 5411 Willis Road, Palmetto, Florida 34221.

ARTICLE IX

The Articles of Incorporation may be amended in any manner allowed by the Florida Business Corporation Act.

Date: 9/18/01

Chester W. Prince

Chester W. Prince
Incorporator/President

Date: 9/18/01

Anne L. Prince

Anne L. Prince
Incorporator/Secretary

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Date: 9/18/01

Chester W. Prince

Chester W. Prince
Registered Agent
5411 Willis Road
Palmetto, Florida 34221

SECRETARY OF STATE
PALM-BACHELOR, FLORIDA

01 SEP 19 AM 10:18

APPROVED
AND
FILED