

P020000/0/220

FILED

STEVEN J. POLHEMUS, P.A.
ATTORNEY AT LAW
POST OFFICE BOX 2188
155 N. BRIDGE STREET, SUITE A
LA BELLE, FLORIDA 33975
TELEPHONE 863-675-0087
FACSIMILE 863-675-1082
EMAIL sjplaw@strato.net

02 SEP 18 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

100007821191--8
-09/18/02--01025--002
*****78.75 *****78.75

Re: Grove Management Concepts, Inc.

To Whom It May Concern,

Enclosed herewith please find Articles of Incorporation, Certificate of Designation of Registered Agent and a check for filing fees in the amount of \$78.75. Please make the necessary filing and return the certified copies to my office.

If you have any questions or comments regarding the foregoing please contact my office at your earliest convenience. Thank you for cooperation in this matter.

Yours truly,

Steven J. Polhemus, Esq.

VI
9/19

GROVE MANAGEMENT CONCEPTS, INC.

A Florida For-Profit Sub-Chapter S Corporation

02 SEP 18 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 621, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Grove Management Concepts, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 360 4th Street, Post Office Box 2776, LaBelle, Florida 33975.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are to provide consulting services to landowners for citrus grove management.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve initially is:

LESLIE M. MATHIS

Directors shall be elected as provided in the Corporate Bylaws.

ARTICLE V

This corporation is organized under a stock basis with 100 initial shares.

ARTICLE VI

The names and addresses of each incorporator are:

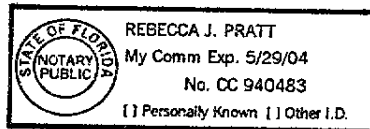
LESLIE M. MATHIS, 360 4th Street, Post Office Box 2776, LaBelle, Florida 33975.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th
day of September, 2002.

Leslie M. Mathis
Leslie M. Mathis

STATE OF FLORIDA
COUNTY OF HENDRY

Sworn to and subscribed before me by Leslie M. Mathis, this 16th day of September, 2002,
who produced a Florida Drivers License as identification.



Rebecca J. Pratt
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, 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: GROVE MANAGEMENT CONCEPTS, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
155 N. Bridge Street, Suite A.
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

9-16-08
Date

FILED
02 SEP 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Polhemus, Esq.

9-16-08
Date