

P03000/36369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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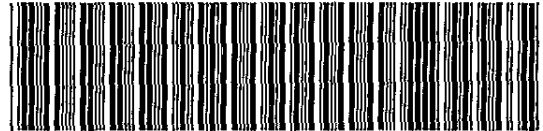
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/29/03

**Rochelle Z. Catz, P.A.**

**Attorney at Law**

**6361 Presidential Court, Suite B**

**Fort Myers, FL 33919-3584**

**(239) 481-4435**

**Fax: (239) 481-8432**

November 11, 2003

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

Re: Incorporation of: TED S. GROFF, INC.

Dear Sir or Madam:

Enclosed find the original and duplicate copy of the proposed Articles of Incorporation for the above referenced corporation.

Also, enclosed find a check in the amount of \$122.50 to cover the cost of filing, charter tax, certified copy and Resident Agent Certificate.

Please endorse your approval of these Articles of Incorporation on the duplicate copy, certify same and return to this office. Thank you in advance for your assistance and cooperation in this matter.

Sincerely,

  
Rochelle Z. Catz

RZC:ks

Enclosures

**ARTICLES OF INCORPORATION  
OF  
TED S. GROFF, INC.**

**FILED**  
03 NOV 14 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **TED S. GROFF, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business shall be:

8191 College Parkway  
Fort Myers, FL 33919

The mailing address of this Corporation shall be:

P.O. Box 2572  
Fort Myers, FL 33902

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares at One Dollar (\$1.00) par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**TED S. GROFF**  
8191 College Parkway  
Fort Myers, FL 33919

**ARTICLE V INITIAL DIRECTOR(S)**

The initial Director(s) of the corporation are:

**TED S. GROFF**  
8191 College Parkway  
Fort Myers, FL 33919

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

**TED S. GROFF**  
8191 College Parkway  
Fort Myers, FL 33919

The undersigned has executed these Articles of Incorporation this November day of 2003.

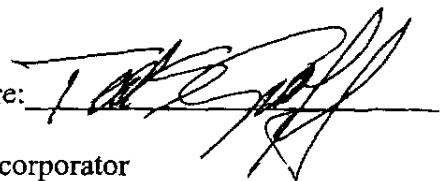
  
**TED S. GROFF**  
Incorporator

**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: **TED S. GROFF, INC.**
2. The name and address of the registered agent and office is:

**TED S. GROFF**  
8191 College Parkway  
Fort Myers, FL 33919

Signature: 

Title: Incorporator

Date: November 11, 2003

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.

Signature: 

Date: November 11, 2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA