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TRANSMITTAL LETTER

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

SUBJECT: <u>£</u>	ROVES DOZER	SERVICE, I	TNC,
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	FORREST B. G. Name		
	CLESCENT CITY, City, 386-698 Daytime T		· · ·

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2003

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03 DEC 17 AM II: 13

DEPAR
DIVISION
TALLAL

FORREST B. GROVES 287 UNION CAMP ROAD CRESCENT CITY, FL 32112

SUBJECT: GROVES DOZER SERVICE, INC.

Ref. Number: W03000036881

We have received your document for GROVES DOZER SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 803A00065668

ARTICLES OF INCORPORATION

FILED

03 DEC 17 PM 1:50

OF GROVES DOZIER SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I -Name

The name of the Corporation shall be Groves Dozier Service, Inc.

Who's Principal Address is

287 Union Camp Road
Crescent City, FL 32112

ARTICLE II - Existence

The Corporation shall have perpetual existence.

ARTICLE III - Purpose

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

ARTICLE IV - Stock

The Corporation shall have One Hundred (100) shares of stock.

All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - Officers

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by it's officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Forrest Groves 287 Union Camp Rd. Crescent City, FL 32112 President

Claudia Robidoux 287 Union Camp Rd. Crescent City, FL 32112 Sec/Treas

ARTICLE VI - Registered Agent and Office

The Corporation's registered office shall be at 20 N Summit ST, Crescent City, FL 32112, the initial Registered Agent at that address shall be James Haenfler

ARTICLE VII - Annual Meeting

The annual meeting of the Corporation shall be held on the first Monday of December at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - Subscriber

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St Crescent City, FL 32112

IN WITNESS WHEREOF, I have hereunto set my hands and seal this November, 2003.

/ / XOY

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of November 2003.

Notary Public

Andrea Bannon Printed Name

ANDREA BANNON
Notary Public - State of Florida
My Commission Express Jun 20, 2006
Commission © DD 094072
Bonded By National Notary Assn.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST - That Groves Dover Service, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept service of process within its state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping this office.

CONSENT

We, the undersigned, being the sole shareholders of Timothy Campbell Installations, Inc., do hereby consent to the Corporation through its officers, electing to be taxed as a "small business corporation" under the provisions of Sub Chapter S of the Internal Revenue Code, Section 1362.

President