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No3-37074

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December 19, 2003

Robert C. Grolz 230 Colburn Drive Debary, FL 32713

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

Attention: Doris Brown

Document Specialist New Filings Section

Re: Your Letter Dated December 8, 2003

Ref: W03000037074 Letter No. 303A00065899

Dear Ms. Brown:

Enclosed are the revised Articles of Incorporation with the new name of R. C. Grolz, Inc.

Also, an additional article (#7) has been added for an effective date of January 1, 2004.

If you have any questions, you may call me at 386-774-5402. My address is 230 Colburn Drive, Debary, FL 32713.

Sincerely,

Robert C. Grob

Incorporator and Registered Agent



December 8, 2003

ROBERT C. GROLZ 230 COLBURN DR. DEBARY, FL 5402

SUBJECT: B.G. SERVICES, INC. Ref. Number: W03000037C74

We have received your document for B.G. SERVICES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Letter Number: 303A00065899

Doris Brown Document Specialist New Filings Section

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIS.

1. The name of the corporation shall be: R. C. Groiz, Inc.

 The principal place of business and mailing address of the corporation is: 230 Colburn Drive, Debary, FL 32713.

HECTIVE DATE

3. The corporation shall have the authority to issue 100 shares of stock.

- 4. The registered agent of the corporation is Robert C. Grolz and the registered street address is 230 Colburn Dr., Debary, FL 32713.
- The initial Board of Directors shall have 2 members whose names and addresses are as follows: Robert C. Groiz, 230 Colburn Drive, Debary, FL 32713 Cora Groiz, 230 Colburn Drive, Debary, FL 32713

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Robert C. Grolz whose street address is 230 Colburn_Drive, Debary, FL 32713.
- 7. The effective date of the corporation shall be January 1, 2004.

Dated: December 19, 2003

Boble Do 3
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: December 19, 2003

Registered Agent