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11205 SE 4th PI
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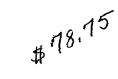


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. D. O. J.



## Articles of Incorporation of

#### WILLIAM GROVER, INC.

THE UNDERSIGNED, William Grover, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

#### ARTICLE I

The name of this corporation is WILLLIAM GROVER, INC. and the mailing address of the corporation shall be 929 SE 27th Street, Cape Coral, Florida, 33904.

#### ARTICLE II

The general nature of this business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

#### ARTICLE III

The duration of this corporation is perpetual commencing upon filing of these Articles of Incorporation with the Secretary of the State.

#### **ARTICLE IV**

The general purposes for which the corporation is organized are:

- 1. To engage in the business of floor installation.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

#### **ARTICLE VI**

The address of the principal office of the corporation in this State is: 929 SE 27th Street, Cape Coral, Florida 33904 and the name of the initial registered agent of this Corporation at that address is WILLIAM GROVER.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as director of the initial Board of Directors of the Corporation is

WILLIAM GROVER
929 SE 27th Street
Cape Coral, Florida 33904

#### **ARTICLE VIII**

The name and address of the incorporator is:

WILLIAM GROVER
929 SE 27th Street
Cape Coral, Florida 33904

#### ARTICLE IX

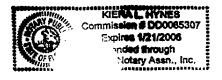
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right confered upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Lee County, Florida, this \ day of \ day of \ agentle 2004.

WILLIAM GROVER, Incorporator

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING UNSTRUMENT was acknowledged before me this \(\begin{align\*} \begin{align\*} \begin{align\*} \delta \delta \end{align\*} \delta \del



Notary Public

Printed name of Notary

(SEAL)

Comm. Exp. Date:

Comm. Number:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Floida Statutes, the following is submitted:

First-that WILLIAM GROVER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Cape Coral, State of Florida, has named William Grover, of Cape Coral, Florida as its agent to accept service of process within Florida.

WILLIAM GROVER, INC.

WILLIAM GROVER, Director

Dated: / - 16-04

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby provision of said Act relative to keeping open said office.

William Grover, Registered Agent