

08-21-2005 11:00 AM ROBINSON LANE TRONN 863-688-3771 989 001/004 8482

PS000042688

Florida Department of State
Division of Corporations
Public Access System

ABB

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000068937 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GRAY HARRIS ROBINSON LANE TRONN
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-0310

FLORIDA PROFIT CORPORATION OR P.A.

GROTHE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ABB

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000068937 3

**ARTICLES OF INCORPORATION
OF
GROTHE PROPERTIES, INC.**

FILED
MAR 21 A 9:56
T-869 P 002/004 F-482

ARTICLE I - NAME

The name of this corporation is **GROTHE PROPERTIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is **574 Eagle Run, Lakeland, Florida 33809**, and the mailing address of this corporation is **574 Eagle Run, Lakeland, FL 33809**.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is **574 Eagle Run, Lakeland, FL 33809**, and the name of the initial registered agent of this corporation at that office is Ernest H. Grothe.

H05000068937 3

H05000068937 3

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Ernest H. Grothe
574 Eagle Run
Lakeland, Florida 33809

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Ernest H. Grothe
574 Eagle Run
Lakeland, Florida 33809

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of March, 2005.


ERNEST H. GROTHE

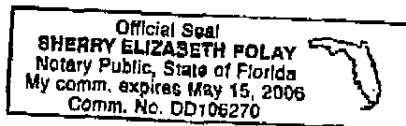
H05000068937 3

H05000068937 3

STATE OF FLORIDA,
COUNTY OF POLK.

The foregoing Articles of Incorporation were acknowledged before me this 18 day of March, 2003, by Ernest H. Grothe, ☒ who is personally known to me or ☐ who produced a Florida driver's license as identification and who did not take an oath.

(Affix Notary Seal)



NOTARY PUBLIC, State of Florida

Print Name: Sherry Elizabeth Polay

My commission expires: May 15, 2006

ACCEPTANCE BY REGISTERED AGENT

Ernest H. Grothe, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Grothe Properties, Inc., hereby accepts such appointment this 18th day of March, 2005.

Ernest H. Grothe
ERNEST H. GROTHE

H05000068937 3