

11/22/2005 15:02 727869560

Division of Corporations

CONTRACTORS INSTITUTE

PAGE 01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000270711 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 : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

2005 NOV 22 A 11:22
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Grove Construction Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D. WHITE NOV 23 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000270713)))
FILED

2005 NOV 22 A 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Grove Construction Corporation**

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 is: **Grove Construction Corporation**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Osceola** County, the principal place of business and street address of this corporation shall be: **254 Genoa Court - Kissimmee, FL 34758-4325**

The mailing address shall be: **254 Genoa Court - Kissimmee, FL 34758-4325**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Feroze Rahim

Residence: **254 Genoa Court - Kissimmee, FL 34758-4325**

Mailing Address: **254 Genoa Court - Kissimmee, FL 34758-4325**

(((H05000270711 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer:	Feroze Rahim
Mailing Address:	254 Genoa Court - Kissimmee, Fl. 34758-4325
Vice President/Secretary:	Karen Khan
Mailing Address:	254 Genoa Court - Kissimmee, Fl. 34758-4325

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address:	Feroze Rahim
Mailing Address:	254 Genoa Court - Kissimmee, Fl. 34758-4325

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address:	Feroze Rahim
Mailing Address:	254 Genoa Court - Kissimmee, Fl. 34758-4325

In witness where of, the undersigned has executed these Articles of Incorporation the 17th day of Nov, 2005


Feroze Rahim/Incorporator

((H050002707113)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Grove Construction 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.


Feroze Rahim

Registered Agent for Grove Construction Corporation

254 Genoa Court - Kissimmee, FL 34758-4325

11/17/05

Date

FILED
2005 NOV 22 A 11:22
TALLAHASSEE, FLORIDA