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To:

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

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE GROVE UTILITIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THE GROVE UTILITIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **THE GROVE UTILITIES, INC.**, (hereafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

2600 Golden Gate Parkway
Naples, Florida 34105

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the Corporation is Daniel P. Faust, Esq., One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

[Signatures on following page.]

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IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these *Articles of Incorporation* this May 16, 2006.



Daniel P. Faust, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**


Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **THE GROVE UTILITIES, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this May 16, 2006.

**AMERICAN INFORMATION SERVICES,
INC.**

By: _____


Rosa Wong, Assistant Secretary
Registered Agent's Signature

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