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FILED  
06 JUN -5 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: GRUE CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: STEVEN LIBERMAN, ESQ  
Name (Printed or typed)

11400 N. KENDALL DR #106  
Address

MIAMI, FLA 33176  
City, State & Zip

305. 275. 2459  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2006

STEVE LIEBERMAN, ESQ.  
11400 N. KENDALL DR #106  
MIAMI, FL 33176

SUBJECT: GROVE CONSULTING, INC.  
Ref. Number: W06000024501

We have received your document for GROVE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 406A00037184

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

06 JUN -5 PM 3:03

**GROVE CONSULTING, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

**The name of the corporation is GROVE CONSULTING, INC.**

**ARTICLE II - DURATION**

**This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.**

**ARTICLE III- PURPOSE**

**This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE IV - CAPITAL STOCK**

**This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.**

**ARTICLE V- PRE-EMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the corporation is 3230 Gifford Avenue; Coconut Grove, Florida 33133. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN.ESQ. at 11400 North Kendall Drive; Miami, Florida 33176.**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**NAME:**  
**DAVID COLLINS**

**ADDRESS:**  
**3230 Gifford Lane**  
**Coconut Grove, Florida 33133**

**ARTICLE VIII- OFFICERS**

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
<b>DAVID COLLINS</b>	<b>P/VP/S/D</b>	<b>3230 Gifford Lane</b>
<b>Florida 33133</b>		<b>Coconut Grove,</b>

## **ARTICLE IX- BY- LAWS**

**The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of these Articles of Incorporation.**

**ARTICLE X- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is **STEVEN LIEBERMAN**, at 11400 North Kendall Drive; Suite 106; Miami, Florida 33176.

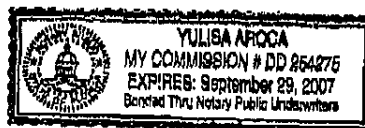
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of May, 2006.

  
**STEVEN LIEBERMAN**

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of May, 2006 by **STEVEN LIEBERMAN**, who is personally known to me or who has produced identification and who did (did not) take the oath.

  
**NOTARY PUBLIC, STATE OF FLORIDA**  
Commission Number:  
My Commission Expires:



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**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

06 JUN -5 PM 3:03

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GROVE CONSULTING, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 3230 Gifford Lane; Coconut Grove, Florida 33133 has named STEVEN LIEBERMAN, ESQ located at 11400 North Kendall Drive; Suite 106; Miami, Florida 33176 as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office.



**STEVEN LIEBERMAN**  
Registered Agent

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of May, 2006 by STEVEN LIEBERMAN who is personally known to me or who has produced identification and who did (did not) take the oath.



**NOTARY PUBLIC, STATE OF FLORIDA**  
My Commission Expires:

