# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

first stop in the grove, inc.

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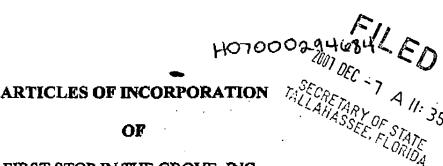
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PAGE 01/04

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FIRST STOP IN THE GROVE, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: FIRST STOP IN THE GROVE, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2501 S. PALM AIRE DRIVE, #204, POMPANO BEACH, FL 33069.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL J. SYPHRIT, 2501 S. PALM AIRE DRIVE, #204, POMPANO BEACH, FL 33069.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MICHAEL J. SYPHRIT

2501 S. PALM AIRE DRIVE

#204

POMPANO BEACH, FL 33069

VICE PRESIDENT SHAWN CARROLL

**771 SE 7TH AVE** 

POMPANO BEACH, FL 33060

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> DAY OF

DECEMBER, 2007.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FIRST STOP IN THE GROVE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MICHAEL J. SYPHRIT

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