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08 MAR 27 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 27 2008

**TRANSMITTAL LETTER**

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

**SUBJECT:** Domestication of Groves of Pine Island, Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Arnold Morehead  
Name (printed or typed)

721 Honeysuckle Avenue  
Address

Celebration, Florida 34747  
City, State & Zip

321-939-0743  
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Arnold Morehead, President,  
(Name) (Title)

of Pine Island Groves, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was September 26, 1962.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Indiana.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pine Island Groves, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Groves of Pine Island, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Indiana.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Groves of Pine Island, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24<sup>th</sup> day of MARCH, 2008.

Arnold Morehead  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: Groves of Pine Island, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
721 Honeysuckle Avenue  
Celebration, FL 34747

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
Any and all lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
Arnold Morehead, President and Director.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Arnold Morehead  
721 Honeysuckle Avenue  
Celebration, FL 34747

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
Arnold Morehead  
721 Honeysuckle Avenue  
Celebration, FL 34747

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Arnold Morehead  
Signature/Registered Agent

3-24-08  
Date

Arnold Morehead  
Signature/Incorporator

3-24-08  
Date

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AND  
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