

## Florida Department of State

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DIVISION OF CORPORATION

#### FLORIDA PROFIT/NON PROFIT CORPORATION

One Eyed Grouper Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

One Eyed Grouper Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Eyed Grouper Inc 3272 Canoe Creek Rd. St. Cloud, FL 34772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Millie Vargas 3278 Canoe Creek Rd. St. Cloud, FL 34772

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

David E. Hensdale - President/Director 325 Rosedale Ave. #97 St. Cloud, FL 34769

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David E. Hensdale 325 Rosedale Ave. #97 St. Cloud, FL 34769

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>22nd</u> day of <u>April</u> 2008.

David E. Housdale - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

. The name of the corporation is: One Eyed Grouper Inc		
The name and address of the r	egistered agent and office is:	
	Millie Vargas	
	Name	
	3278 Canoe Creek Rd.	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	St. Cloud, FL 34772	
	(City / State / Zip)	

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

APPROVED
ANNO
FILED
SECRETARY OF STATE
ALLAHASSEE, FLORIDA
(Date)

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