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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
7/7

COVER LETTER

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

SUBJECT: B & W GROVES, 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

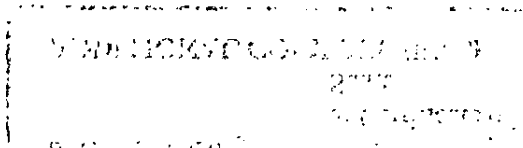
ADDITIONAL COPY REQUIRED

FROM: JOHN F. TOLSON, JR
Name (Printed or typed)

462 KINGSLEY AVENUE, SUITE 101
Address

ORANGE PARK, FLORIDA 32073
City, State & Zip

904-269-0050
Daytime Telephone number



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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B & W GROVES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2006 RACIMO DRIVE
SARASOTA, FLORIDA 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OWNERSHIP AND OPERATION OF CITRUS PRODUCING PROPERTY AND OTHER LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

120

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL B. BARCLAY, PRESIDENT

NANCY B. WOOTEN, VICE PRESIDENT

REBECCA S. GARVEY, SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

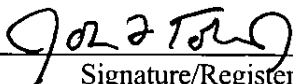
JOHN F. TOLSON, JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FLORIDA 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

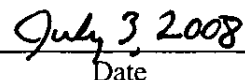
JOHN F. TOLSON, JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FLORIDA 32073

Having been named as registered agent 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

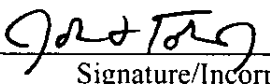


JOHN F. TOLSON, JR.

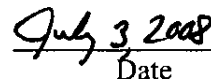
Signature/Registered Agent



Date



Signature/Incorporator



Date

JOHN F. TOLSON, JR.

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