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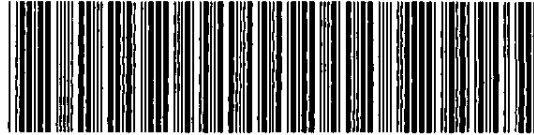
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 15 2008

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183  
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

December 9, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Clay Properties of Groveland, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

2008 DEC 12 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**CLAY PROPERTIES OF GROVELAND, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is **CLAY PROPERTIES OF GROVELAND, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA  
CLAY PROPERTIES OF GROVELAND, INC.

#### ARTICLE V

The principal office of this corporation in the State of Florida is 125 West Magnolia, Groveland, Florida. The mailing address for this corporation is Post Office Box 195, Groveland, Florida 34736. The Registered Agent for this corporation at this address is KERMIT F. CLAY. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The corporation shall have one director initially, whose name and address are:  
KERMIT F. CLAY, Post Office Box 195, Groveland, Florida 34736

#### ARTICLE VII

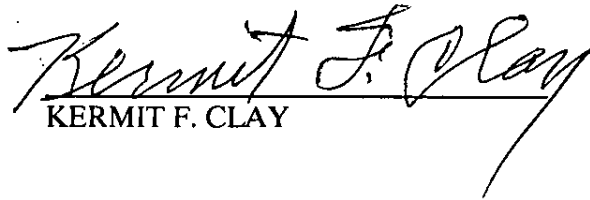
The name and address of the incorporator of this corporation are:  
KERMIT F. CLAY, Post Office Box 195, Groveland, Florida 34736

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

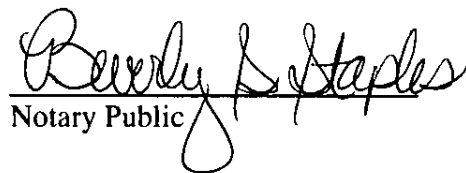
Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
KERMIT F. CLAY

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared KERMIT F. CLAY, who is personally known to me, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 8<sup>th</sup>  
day of December, 2008.

  
Notary Public



BEVERLY S. STAPLES  
Commission DD 621895  
Expires January 15, 2011  
Bonded Third Party Insurance 800-365-7019

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE  
OFFICERS AND DIRECTORS.**

-----

**The following is submitted, in compliance with Chapter 607.034, Florida Statutes:**

**CLAY PROPERTIES OF GROVELAND, INC.**, a corporation organized (or  
organizing) under the laws of the State of Florida, with its principal office at 125 West  
Magnolia, in the City of Groveland, County of Lake, State of Florida, having a mailing  
address of Post Office Box 195, Groveland, Florida 34736, has named KERMIT F.  
CLAY, located at 125 West Magnolia, Groveland, Florida, as its agent to accept service  
of process within this state.

**OFFICER:**

<b>Name:</b>	<b>Title</b>	<b>Specific Address</b>
KERMIT F. CLAY	President Secretary/Treasurer	125 West Magnolia (P.O. Box 195) Groveland, FL 34736

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**DIRECTOR:**

<b>Name</b>	<b>Specific Address</b>
KERMIT F. CLAY	125 West Magnolia (P.O. Box 195) Groveland, FL 34736

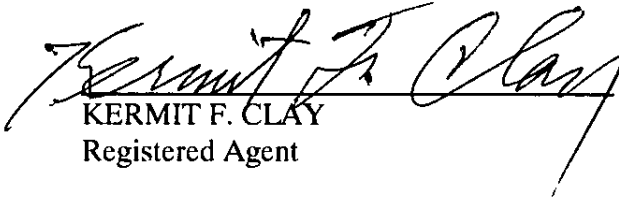
BY:

  
KERMIT F. CLAY

President

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
KERMIT F. CLAY  
Registered Agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is CLAY PROPERTIES OF GROVELAND,  
INC.

2. The name and address of the registered agent and office is KERMIT F.  
CLAY, 125 West Magnolia, (Post Office Box 195), Groveland, Florida 34736 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 statutes relating to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

  
KERMIT F. CLAY  
Registered Agent

Date: 12-8-08

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SECRETARY  
TALLAHASSEE  
FLORIDA

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