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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
1/31/12

## COVER LETTER

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

**SUBJECT:** Grounded Roots, 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:** Hollyn J. Foster

Name (Printed or typed)

334 East Duval Street

Address

Jacksonville, FL 32202

City, State & Zip

(904) 353-0033

Daytime Telephone number

cschweitzer@sbnjax.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**GROUNDROOTS, INC.**

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**12 JAN 30 PM 3:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is **Grounded Roots, Inc.** Its principal business address is 4805 Ramona Blvd, Jacksonville, FL 32205 and mailing address 4805 Ramona Blvd, Jacksonville, FL 32205.

**ARTICLE II DURATION**

This corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This corporation is organized as a corporation under and pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the purpose of transacting any or all lawful business for which such a corporation may be incorporated under said chapters and for the purpose of supplying lighting equipment and products through those officers and employees of the corporation duly authorized by law to provide the same.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares common stock, which shall be designated as "Common Shares."

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, FL 32202 and the name of the initial registered agent of this corporation at that address is Hollyn J. Foster.

## ARTICLE VI INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall consist with the following initial Officers and/or Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Officers and/or Directors of the corporation are:

Robert P. Banning, President  
4805 Ramona Blvd  
Jacksonville, FL 32205

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TALLAHASSEE, FLORIDA

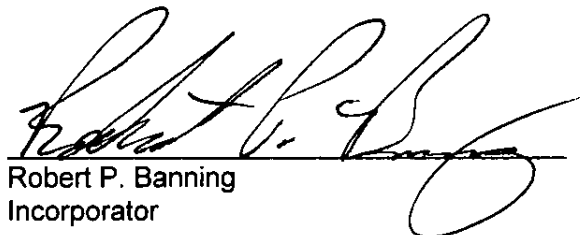
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator signing these articles is: Robert P. Banning  
4805 Ramona Blvd, Jacksonville, FL 32205.

## ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26 day of January, 2012.

  
Robert P. Banning  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Grounded Roots, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4805 Ramona Blvd, Jacksonville, FL 32205, has named Hollyn J. Foster, located at 334 E. Duval Street, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

GROUNDROOTS, INC.

By:

  
Robert P. Banning  
Its Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Hollyn J. Foster  
Resident Agent

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