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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Eureka Groves, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
EUREKA GROVES, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**ARTICLE I
NAME**

The name of the Corporation is EUREKA GROVES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is Birchmore Farm, Sunland, Eastern Cape, South Africa, 6115

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which will be designated Common Stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 99 Sixth Street S.W., Winter Haven, FL 33880.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

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ARTICLE VII
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE VIII
CONTROL SHARE ACQUISITIONS

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the corporation will have any and all other rights and privileges available under the Act.

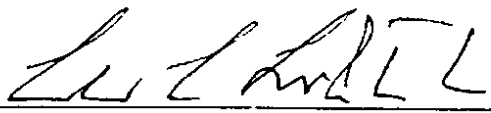
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of December 10, 2021.



Andrew L. McIntosh, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FL

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is EUREKA GROVES, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

Name:

Charles R. Chilton

Address

99 Sixth Street S.W.
Winter Haven, FL 33880

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Charles R. Chilton

Dated: December 10, 2021

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SECRETARY OF STATE
TALLAHASSEE, FL

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