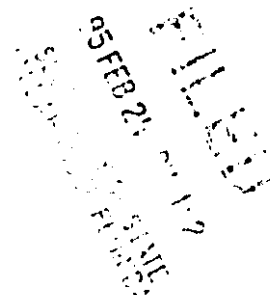


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TRANSMITTAL LETTER

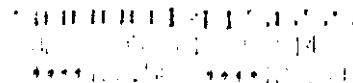
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



SUBJECT: H. W. LEE GROVES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Donald F. McDonough  
6468 Parkland Drive  
Sarasota, Florida 34243  
TELEPHONE: (813) 753-6436



Sincerely,

A handwritten signature in dark ink, appearing to read "Donald F. McDonough", written over a horizontal line.  
Donald F. McDonough

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: H. W. LEE GROVES, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:  
6468 Parkland Drive  
Sarasota, Florida 34243

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,500 AT \$1.00 PAR VALUE

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Donald F. McDonough  
6468 Parkland Drive  
Sarasota Florida 34243

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Donald F. McDonough  
6468 Parkland Drive  
Sarasota, Florida 34243

The undersigned incorporator has executed these Articles of Incorporation this

17<sup>th</sup> day of Feb. 1995

Signature: \_\_\_\_\_

Donald F. McDonough

95 FEB 21 11 13 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

95 FEB 24 11 11 AM  
STATE OF FLORIDA  
SECRETARY OF STATE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H. W. LEE GROVES, INC.
2. The name and address of the registered agent and office is:

Donald F. McDonough  
6468 Parkland Drive  
Sarasota, Florida 34243

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.

Signature:  Date: 2/17/95  
Donald F. McDonough