

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 62295

295 MAIN STREET

WINTER HAVEN, FLORIDA

33901-2295

Mark G. Turner
Florida Department of State
Division of Corporations
Post Office Box 62295
Tallahassee, Florida 32314

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MAR 10 1995

February 8, 1995
P9500018734

Florida Department of State
Division of Corporations
Post Office Box 62295
Tallahassee, Florida 32314

RE: EILD GROVES, INC.

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

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enclosures

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T. BROWN MAR - 8 1995

ARTICLES OF INCORPORATION
OF
EILD GROVES, INC.

FILED
95 MAR -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is EILD GROVES, INC., whose mailing address is: 2107 Edgewater Circle, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - ADDRESS

The principal office of this Corporation shall be 86757 Noerdlinger Str. 3, Wallerstein, Germany, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and

deemed expedient by the Board of Directors.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, is:

HANS G. VEIT

86757 Noerdlinger Str. 3
Wallerstein, Germany

EVA M. VEIT

86757 Noerdlinger Str. 3
Wallerstein, Germany

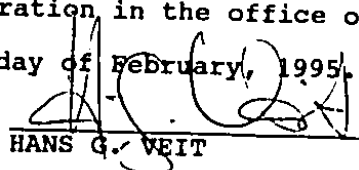
ARTICLE VIII. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

HANS G. VEIT

86757 Noerdlinger Str. 3
Wallerstein, Germany

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 27th day of February, 1995.


HANS G. VEIT

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **EILD GROVES, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **ALAN L. NORRIS**, located at **2107 Edgewater Circle, Winter Haven, Florida 33880** as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



**ALAN L. NORRIS
REGISTERED AGENT**

FILED
95 MAR -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA