

P95000020249

LAW OFFICES OF

John W. Case, Esquire

ATTORNEY AND COUNSELOR AT LAW

2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (305) 564-0550
FAX 9305) 564-8666

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GROVETON, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

3-7-95

95 MAR 10 PM 2:20
STATE
FALLS CHURCH, VIRGINIA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GROVETON, INC.

RECORDED
MAR 10 1955
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME - LOCATION

The name of this corporation is GROVETON, INC., located at 4335 Ocean Drive (A1A), Lauderdale-by-the-Sea, Florida 33308.

EFFECTIVE DATE

3-7-95

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4335 Ocean Drive, (A1A)

Lauderdale-by-the-Sea, Florida 33308

and the name of the initial registered agent of this corporation at that address is:

Paolo von Nuremberg

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of ^{March}~~February~~, 1995.

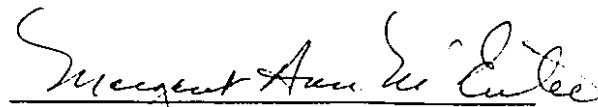


PAOLO von NUREMBERG

STATE OF FLORIDA)
COUNTY OF BROWARD)

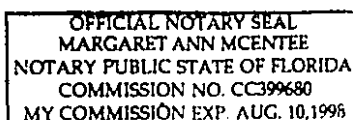
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAOLO von NUREMBERG who is personally known to me or who has produced Driver License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 7th day of ^{March}~~February~~, 1995



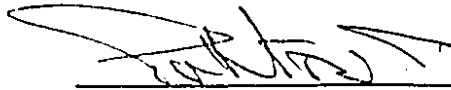
Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.



Paolo von Nuremberg
Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR
FORT LAUDERDALE, FL 33306
(305) 564-0550

FILED
95 MAR 10 PM 2:29
STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF

John W. Case, Esquire

ATTORNEY AND COUNSELOR AT LAW

2900 EAST OAKLAND PARK BOULEVARD
THIRD FLOOR
FORT LAUDERDALE FLORIDA 33306
TELEPHONE (305) 564-0550
FAX: 305 564-8666

FILED
95 MAY 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 1995

P95000020249

Florida Department of State
Bureau of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001500518
-05/26/95--01090--017
*****35.00 *****35.00

Re: Groveton, Inc.
Document #P95000020249

Dear Sirs:

I am enclosing and original and one copy of Articles of Amendment in the above-captioned corporation. Please file these and stamp and return the copy to me in the enclosed self-addressed envelope.

Our check #7882 in the amount of \$35.00 is enclosed to cover the cost of this service.

If you have any questions, please contact me at the above phone number.

Very truly yours,

John W. Case
John W. Case, Esq.

JWC:pm
Enclosures

Reg GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Initials*
DATE *6/7/95*
DOC. EXAM. *DC*

Amendment
6/7/95
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROVETON, INC.
DOCUMENT # P95000020249

FILED
95 MAY 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME - LOCATION

The name of this corporation is Groveton, Inc., located at 2805 East Oakland Park Boulevard, Suite 297, Fort Lauderdale, Florida 33306.

ARTICLE VI - ~~INITIAL~~ REGISTERED OFFICE AND AGENT

The street address of the ~~initial~~ registered office of this corporation is:

2805 East Oakland Park Boulevard, Suite 288

Fort Lauderdale, Florida 33306

and the name of the initial registered agent of this corporation at that address is:

Paolo von Nuremberg

(Highlighted portions are the portions being amended.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: April 17, 1995

FOURTH: Adoption of Amendment(s) (Check one)

☐ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

☐ The amendment(s) were approved by the shareholders through voting groups.

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of May, 1995.

Signature 

Paolo von Nuremberg -- Incorporator/Initial Director