

400 HAYS STREET
TALLAHASSEE, FL 32301
904 222-9171
904 222-0391 FAX

800-344-8086



P9500026072

ACCOUNT NO. : 072100000032

REFERENCE : 569362 9075A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 1995

ORDER TIME : 2:38 PM

ORDER NO. : 569362

21000014454822

CUSTOMER NO: 9075A

CUSTOMER: Mercy Gutierrez, Legal Asst
KENNETH O. HEYDER, ESQ

Suite E
10081 Pines Boulevard
Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: BLOCK 85 CORP.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

95 MAR 31 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION
OF
BLOCK 85 CORP.

FILED
95 MAR 31 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLOCK 85 CORP.

The address of the principal office of this corporation shall be 10081 Pines Boulevard, Suite E, Pembroke Pines, Florida 33024, and the mailing address of the corporation and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Edward R. Gallahger	10081 Pines Boulevard, Suite E
Dir./Pres	Pembroke Pines, Florida 33024

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 31, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

CLD/jlm

LAW OFFICES

Kenneth Heyder, P.A.

100 PINES BOULEVARD / SUITE 100
PENSACOLA, FLORIDA 32504

TELEPHONE: (904) 431-5200
FAX: 435-0944

PA5000026072

October 12, 1995

300001613263
-10/17/95--01114--011
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

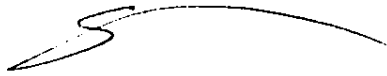
RE: ARTICLES OF AMENDMENT OF BLOCK 85 CORP.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Block 85 Corp. along with our check in the amount of \$35.00 payable to the Secretary of State representing your fee for filing said document.

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,



Kenneth Heyder, Esq.
KH/mg
Enclosures

FILED
95 OCT 16 PM 3:18
TALLAHASSEE, FLORIDA

OK
Proposed
10/16/95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLOCK 85 CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment adopted:

The name of the Corporation shall be changed to: Grove Square, Inc.

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:

N/A.

THIRD: The date of each amendment's adoption: September 12th, 1995.

FOURTH: Adoption of Amendment

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

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

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

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 12th day of October, 1995.

BLOCK 85 CORP.

By: 
Kenneth Heyder, President

FILED
95 OCT 16 6 PM '95
TALLAHASSEE, FLORIDA