

TRANSMITTAL LETTER

99600000 85/52

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

SUBJECT: GROVEMARK INC.
(Proposed corporate name - must include suffix)

900001870439
-10/10/96--01037--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: DANIEL A. DE LA IGLESIA
Name (printed or typed)
5904 SAN VICENTE STREET
Address
CORAL GABLES, FLORIDA 33146
City, State & Zip
(305) 665-6769
Daytime Telephone Number

FILED

96 OCT 10 01 130 96

FILED

AL OCT 15 1996

ARTICLES OF INCORPORATION

FILED

96 OCT 10 AM 9:48

GROVEMARK INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is:

GROVEMARK INC.

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be: CONSTRUCTION AND DEVELOPING

A. To engage in every aspect and phase of the business of operating A CONSTRUCTION AND DEVELOPING COMPANY

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

(1,000) ONE THOUSAND SHARES OF COMMON STOCK, NO PAR VALUE

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(1,000) ONE THOUSAND DOLLARS

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is: 5904 SAN VICENTE STREET
CORAL GABLES, FLORIDA 33146

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
JOSE M. MACHADO	5904 SAN VICENTE STREET
DANIEL A. DE LA IGLESIA	CORAL GABLES, FLORIDA 33146

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
JOSE M. MACHADO	5904 SAN VICENTE STREET
DANIEL A. DE LA IGLESIA	CORAL GABLES, FLORIDA 33146

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT
AND REGISTERED ADDRESS

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96 OCT 10 AM 9:48

The following individual, has been designated as
Registered Agent per Florida Statutes 48.091 to accept
service of process within the State of Florida:

FILE
CRIDA

DANIEL A. DE LA IGLESIA

The Following is the Registered Address:

5904 SAN VICENTE STREET CORAL GABLES, FLORIDA 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of OCTOBER, 19 96


Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GROVEMARK INC.
2. The name and address of the registered agent and office is:

DANIEL A. DE LA IGLESIA
(NAME)

5904 SAN VICENTE STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FLORIDA 33146
(CITY/STATE/ZIP)

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)

10/03/96
(DATE)