

P970000169 69

February 15, 1997

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

RE: Good Days Grove Service, Inc.

000002092270--4
-02/19/97--01082--008
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporations, together with my check in the
amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy
of Articles of Incorporation and Fee Registered Agent
Designation for the above named corporation.

Very truly yours.

Brooke D. Chapman

Brooke D. Chapman

Good Days Grove Service
P.O. Box 873
Lake Placid, FL 33862
(941) 386-1882

2/24/97
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 19 AM 9:12

FILED

ARTICLES OF INCORPORATION

of

Good Days Grove Service, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Good Days Grove Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>140 Rain y Road</u>		
CITY	<u>Lake Placid</u>	FLORIDA ZIP <u>33852</u>
Mailing address, if different		
STREET ADDRESS		
<u>P.O. Box 873</u>		
CITY	<u>Lake Placid</u>	FLORIDA ZIP <u>33862</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Brooke D. Chapman</u>	
ADDRESS	<u>140 Rainy Road</u>	
CITY	<u>Lake Placid</u>	FLORIDA ZIP <u>33852</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Brooke D. Chapman				
ADDRESS	P.O. Box 1474				
CITY	Lake Placid	STATE	Florida	ZIP	33862
NAME	Alastair Ibrahim				
ADDRESS	6721 U.S. 27 South				
CITY	Sebring	STATE	Florida	ZIP	33872
NAME	Selena Turner				
ADDRESS	3255 South Dahlia Dr.				
CITY	Lake Placid	STATE	Florida	ZIP	33852

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Brooke D. Chapman				
ADDRESS	P.O. Box 1474				
CITY	Lake Placid	STATE	Florida	ZIP	33862
NAME	Alastair Ibrahim				
ADDRESS	6721 U.S. 27 South				
CITY	Sebring	STATE	Florida	ZIP	33872
NAME	Selena Turner				
ADDRESS	3255 South Dahlia Dr.				
CITY	Lake Placid	STATE	Florida	ZIP	33852

The undersigned incorporator(s) have executed these Articles of Incorporation this 15
day of February, 1997.

Brooke Chapman (Signature)

Alastair Ibrahim (Signature)

Selena Turner (Signature)

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

Good Days Grove Service, Inc.
(name of corporation)

FILED
97 FEB 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 140 Rainy Road

Lake Placid, FL 33852

has named Brooke D. Chapman

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Brooke D. Chapman
(Signature)

2-15-97
(Date)