

P97000092359

TRANSMITTAL LETTER

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

SUBJECT: MRS. GROUT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: MARISOL THIBAUT  
2916 LEXINGTON STREET  
SARASOTA, FLORIDA 34231  
TELEPHONE: (941) 923-3406

Sincerely,

Marisol Thibault  
MARISOL THIBAUT

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Dm  
10/28/97

FILED  
97 OCT 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: MRS. GROUT, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:  
2916 LEXINGTON STREET  
SARASOTA, FLORIDA 34231

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
MARISOL THIBAUT  
2916 LEXINGTON STREET  
SARASOTA, FLORIDA 34231

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
MARISOL THIBAUT  
2916 LEXINGTON STREET  
SARASOTA, FLORIDA 34231

The undersigned incorporator has executed these Articles of Incorporation this

22 day of october 19 97

Signature: \_\_\_\_\_

MARISOL THIBAUT

FILED  
97 OCT 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

**97 OCT 27 AM 9: 03**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: MRS. GROUT, INC.
2. The name and address of the registered agent and office is:

MARISOL THIBAUT  
2916 LEXINGTON STREET  
SARASOTA, FLORIDA 34231

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: Marisol Thibault  
MARISOL THIBAUT

Date: 10/22/97