

P9800003150
TRANSMITTAL LETTER

98 JAN -9 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002395082--5
-01/09/98--01030--006
*****78.75 *****78.75

SUBJECT: Grove Custom Engine & Heads, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Carol Campbell
Name (printed or typed)

2854 SE 5 Circle
Address

Boynton Beach, FL 33435
City, State & Zip

561-278-0270

Daytime Telephone number

P. Hall JAN 12 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

98 JAN -9 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Grove Custom Engine & Heads, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2854 SE 5 Circle
Boynton Beach, FL 33435

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Card Campbell
2854 SE 5 Circle
Boynton Beach, FL 33435

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carol Campbell
2854 SE 5 Circle
Boynton Beach, FL 33435

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

7 day of January, 19 98

Carol Campbell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

98 JAN -9 PM 4:12

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:

Grove Custom Engine & Heads, Inc.

2. The name and address of the registered agent and office is:

Card Campbell
(NAME)

2854 SE 5 Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Baynton Beach, FL 33435
(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.

Card Campbell
(SIGNATURE)

1-7-98
(DATE)