CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 SECRETARY OF STATE OIVISION OF CORPORATIONS

Art of Inc. File___

Foreign Corp. File_

LTD Partnership File_____

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		L.C. File	
		Fictitious Name File	-
		Trade/Service Mark	-
		Merger File	
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	
		Annual Report / Reinstatement	
		Cert. Copy	
		Photo Copy	
		Certificate of Good Standing	
		Certificate of Status	
		Certificate of Fictitious Name	
		Corp Record Search	
		Officer Search	
		Officer Search Fictitious Search Fictitious Owner Search	-
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ARTICLES OF INCORPORATION

OF

GROG HOUSE, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is GROG HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1718 West University Avenue, Gainesville, Florida 32603.

ARTICLE III CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are ROBERT T. ZELLER, 4939 N.W. 2nd Place, Gainesville, Florida 32607.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than One (1) nor more than Five (5). The name and address of the director constituting the initial Board of Directors are:

Name

<u>Address</u>

Robert T. Zeller

4939 N.W. 2nd Place Gainesville, Florida 32607

ARTICLE VI INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Name .

<u>Address</u>

Robert T. Zeller

4939 N.W. 2nd Place Gainesville, Florida 32607

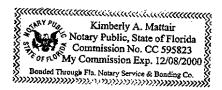
The undersigned has executed these articles of incorporation on the 23rd day of February, 1998.

ROBERT T. ZELLER, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Incorporation of **GROG HOUSE, INC.** were acknowledged before me this 23 day of February, 1998 by **ROBERT T. ZELLER,** who is personally known to me or [] produced 1/2 as identification and who did/did not take an oath.

NOTARY PUBLIC, State of Florida



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: GROG HOUSE, INC.
- 2. The name and address of the registered agent and office is:

ROBERT T. ZELLER 4939 N.W. 2nd Place Gainesville, Florida 32607

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.

Date: 2/23/98

ROBERT T. ZELLER