

P99000050350

TRANSMITTAL LETTER

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

000002889290--9
-05/28/99--01038--019
*****78.75 *****78.75

SUBJECT: Grove Video 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: E. Charles Pike
Name (Printed or typed)

11599 Okeechobee Blvd
Address

Royal Palm Beach, FL 33411
City, State & Zip

(561) 791-0282
Daytime Telephone number

FILED
1999 MAY 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Grove Video Inc

ARTICLE II PRINCIPAL OFFICE

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

11599 Okeechobee Blvd
Royal Palm Beach, FL 33411

ARTICLE III SHARES

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

2,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E. Charles Pike
11599 Okeechobee Blvd
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

E. Charles Pike
11599 Okeechobee Blvd
Royal Palm Beach, FL 33411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


Signature/Incorporator

11-14-97
Date

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/Registered Agent

Date