

P03000055315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

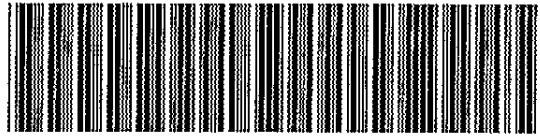
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000018678290

05/12/03--01029--010 **78.75

FILED
2003 MAY 12 AM 9:54
TALLAHASSEE FLORIDA

cf 5/20/03

TRANSMITTAL LETTER

FILED

2003 MAY 12 AM 9:54

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Grigsbys, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lonnie O. Grigsby
Name (Printed or typed)

1241 Center Place
Address

Sarasota, Florida 34236
City, State & Zip

941-388-0281
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
GRIGSBYS, INC.

2003 MAY 12 AM 9:55

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) STATE OF FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GRIGSBYS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address is:

1241 Center Place
Sarasota, Florida 34236

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida including to provide landscape, lawn care, and nursery products and services for commercial and residential customers; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; and to enter into, make, perform, and carry out any contracts of every kind, for any lawful purpose.

ARTICLE IV - SHARES

The total number of shares of stock is 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial officers' and directors' names, addresses and titles shall be:

Lonnie O. Grigsby, 1241 Center Place, Sarasota, Florida 34236,
President, Vice President, Secretary and Treasurer and sole Director

The number of directors may be either increased or decreased from time to time by the stockholders.

FILED

2003 MAY 12 AM 9:55

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is: SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lonnie O. Grigsby
1241 Center Place
Sarasota, Florida 34236

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Lonnie O. Grigsby
1241 Center Place
Sarasota, Florida 34236

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – BY-LAWS

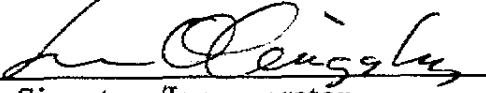
The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/7/03
Date



Signature/Incorporator

5/7/03
Date