	98aa	W 8962	-
-	Stan acct tor's Name # 201	98 JAN 27 PM 4: 41  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
$\cap$	Address Phone #	TALLAHASSEE, FLORIDA  Office Use Only	
CORPORATION NAM	ME(S) & DOCUMENT NU	MBER(S), (if known):	
1. (Corporation	(Ovanda	Document #) EFFECTIVE DATE	
(Corporation (Corp	`	Document #)  50000241324501/27/9801063003  Document #)  ****122.00  ****122.00	-
4. Corporation	on Name) (I	Document #)	
	ick up time	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS	ii Brans, nobulae. Talain James II. Martin James II.	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dir	rector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/		
Fictitious Name	Foreign	78H 5 8 1898	
Name Reservation	Limited Partnership	k Hall	
Time I tobbl Tadoll	Reinstatement		
	Trademark	<del>-</del>	
	Other	-	
Same Associated			
		Examiner's Initials	

# ARTICLES OF INCORPORATION OF

R.J. Granda , Inc.

FILED

98 JAN 27 PM 4: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATION NAME

The name of this corporation is R.J. Granda , Inc.

EFFECTIVE DATE

ARTICLE II
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

## ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE V

The street address of the initial registered office of this Corporation is 622 Eagle Drive, Delray Beach, Florida, the name of the initial registered agent of this Corporation is R.J. Granda. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 622 Eagle Drive, Delray Beach, FL 33444.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

R. J. Granda, 622 Eagle Drive, Delray Beach, FL 33444

#### ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles are R. J. Granda 622 Eagle Drive, Delray Beach, FL 33444.

### ARTICLE VIII PRE EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX DATE OF CORPORATE EXISTENCE

The date the beginning of the corporate existence of R. J. Granda, Inc., shall be at the time of subscription and acknowledgment of these articles.

### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 21ST DAY OF January, 1998.

R. J. Granda

Subscriber-Incorporator

LOUISE M. TAYLOR

MY COMMISSION # CC 381552

EXPIRES: July 15, 1998

Bonded Thru Notary Public Underweiters

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: R. J. Granda, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Delray Beach, County of Palm Beach, State of Florida, has named R. J. Granda 622 Eagle Drive, Delray Beach, FL 33444, as its agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

R. J. Granda

Registered Agent

LOUISE M. TAYLOR
MY COMMISSION # CC 381552
EXPIRES: July 15, 1998
Bonded Thru Notary Public Underwriters

FILED
98 JAN 27 PN 44 42
SECRETARY OF STATE
SECRETARY OF STATE