



STEVEN W. MACCRIS; P.A.
ATTORNEY AT LAW

Real Estate
Condominiums
Business Law
Wills & Probate

609 South Tamiami Trail
Venice, Florida 34285
Phone: (941) 484-0101
Telefax: (941) 484-2334

P 98 0000 45819

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314
CORPORATE DIVISION

600002526816--4
-05/18/98--01039--005
****122.50 ****122.50

RE: Grishun-Illinois, Inc. <

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$122.50 for filing fees and the cost of returning a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

Steven W. MacCris

SWM:dr
enclosures

98 MAY 18 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 21 1998

ARTICLES OF INCORPORATION
OF
GRISHUN-ILLINOIS, INC.

FILED
98 MAY 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GRISHUN-ILLINOIS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 565 Shamrock Boulevard, Venice, Florida 34293, and the corporation's mailing address shall be 565 Shamrock Boulevard, Venice, Florida 34293.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 565 Shamrock Boulevard, Venice, Florida 34293, and the name of the initial registered agent of this corporation at that address is THOMAS R. RAWSON.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KARL R. NEUWEILER	638 Bird Bay Drive, East Venice, FL 34292
THOMAS R. RAWSON	565 Shamrock Boulevard Venice, FL 34293

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
KARL R. NEUWEILER	638 Bird Bay Drive, East Venice, FL 34292
THOMAS R. RAWSON	565 Shamrock Boulevard Venice, FL 34293

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may

seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE XI

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XII

REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Karl R. Neuweiler

KARL R. NEUWEILER

Thomas R. Rawson

THOMAS R. RAWSON

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared KARL R. NEUWEILER, to me known to be the person described as subscriber herein, who (is personally known to me) (produced Florida Drivers License as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 13th day of May, 1998.

Steven W. Macris



STEVEN W. MACRIS

(Typed, printed or stamped name of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared THOMAS R. RAWSON, to me known to be the person described as subscriber herein, who (is personally known to me) (produced Florida Drivers License as identification), who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 13th day of May, 1998.

Steven W. Macris



STEVEN W. MACRIS

(Typed, printed or stamped name of Notary Public)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That GRISHUN-ILLINOIS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 565 Shamrock Boulevard, Venice, Florida 34293 has named THOMAS R. RAWSON, 565 Shamrock Boulevard, Venice, Florida 34293, as its agent to accept service of process within Florida.

Signature: Thomas R. Rawson
(corporate officer)

Title: Incorporator

Date: 5/13/98

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Thomas R. Rawson

Date: 5/13/98

FILED
98 MAY 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA