

TRANSMITTAL LETTER

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

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-03/06/00--01117--001
*****122.50 *****78.75

SUBJECT: William Grantham Enterprises, 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: Lizbeth Potts
Name (Printed or typed)

7125 Wrenwood Circle
Address

Tampa, FL 33617-8434
City, State & Zip

813-989-1823
Daytime Telephone number

FILED
2000 MAR -6 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Oh 3/10

ARTICLES OF INCORPORATION
OF
WILLIAM GRANTHAM ENTERPRISES, INC.

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2000 MAR -6 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of this corporation shall be: WILLIAM GRANTHAM ENTERPRISES, INC.

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 625 Cedar Grove Drive, Brandon, Florida 33511.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation.

ARTICLE IV

PREEMPTIVE RIGHTS

The shareholders of the corporation will not have preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are: Lizbeth Potts, 7125 Wrenwood Circle, Tampa, Florida 33617.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Lizbeth Potts, 7125 Wrenwood Circle, Tampa, Florida 33617-8434.

Lizbeth Potts
Print name of Incorporator

February 29, 2000
Date

Lizbeth Potts
Signature of Incorporator

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TALLAHASSEE, FLORIDA

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.

Lizbeth Potts
Signature/Registered Agent

February 29, 2000
Date