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TRANSMITTAL LETTER

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

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-04/27/00--01018--009
*****78.75 *****78.75

SUBJECT: The Grape Group, 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: Gilbert H. Tyrrell
Name (Printed or typed)
14505 Mecca Place
Address
Tampa FL 33625
City, State & Zip
813-960-1166
Daytime Telephone number

FILED
00 APR 27 PM 12:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

CC
4-27-00

Articles of Incorporation

The Grape Group, Inc.

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

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00 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) Name

The name of the corporation (hereinafter, "Corporation") is:

The Grape Group, Inc.

2) Purpose of Corporation

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

3) Principal Office

The principal place of business and the mailing address will be:

14505 Mecca Place
Tampa, Florida 33625-6608

4) Incorporator

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

Gilbert H. Tyrrell II
14505 Mecca Place
Tampa, FL 33625-6608

5) Officers

The names of the initial officers, who shall hold their office for the first year of the Corporation's existence or until their successor(s) is (are) elected are:

Gilbert H. Tyrrell II - President and Treasurer
Pamela J.M. Tyrrell - Vice- President and Secretary
whose address shall be the same as the principle office of the Corporation.

6) Directors

The names of the directors of the Corporation are

Gilbert H. Tyrrell II
Pamela J.M. Tyrrell
whose address shall be the same as the principle office of the Corporation.

7) Initial Registered Agent

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

Pamela J.M. Tyrrell
14505 Mecca Place
Tampa, FL 33625-6608

8) Corporate Capitalization

- 9.1 The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each having the par value of one dollar (\$1.00).
- 9.2 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable. Such an action is subject to such limitations and restrictions, if any, as may be set forth in the bylaws of the Corporation.
- 9.3 The Board of Director(s) of the Corporation may, by Restated Article of Incorporation, classify or reclassify any issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions or limitations as to the dividends, qualifications, or term, or conditions or redemption of the stock.

10) Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

11) Term of Existence

This Corporation shall have a perpetual existence.

12) Bylaws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation. The affirmative vote of a number of Directors equal to a majority of the number that constitutes a full Board of Directors at the time shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

13) Effective Date

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida.

14) Incorporator

The name and address of the Incorporator of these Articles of Corporations are:

Gilbert H. Tyrrell II
14505 Mecca Place
Tampa, FL 33625-6608

15) Signature

Signature of the Incorporator


Gilbert H. Tyrrell, II

Date

4-20-00

Declaration and Signature of Registered Agent

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 said appointment 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 of Registered Agent.

Signature of Registered Agent



Pamela J.M. Tyrrell

Dated 4-20-00

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00 APR 27 PM 12:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA