

FROM :

PHONE NO. :

May. 04 2000 12:02PM P1

Division of Corporations

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P00000044994

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
5-1-00

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FLORIDA PROFIT CORPORATION OR P.A.

Bill Grant, Inc.

Certificate of Status	0
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May. 04 2000 12:03PM P2

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## ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE  
5-1-00

Bill Grant, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### ARTICLE I

#### ***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Bill Grant, Inc.**

Start date: May 1, 2000

The principal office and mailing address is:

1714 Park Avenue

Fernandina Beach, Florida 32034

### ARTICLE II

#### ***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

1714 Park Avenue

Fernandina Beach, Florida 32034

and the name of the initial registered agent is:

William C. Grant

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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## **ARTICLES OF INCORPORATION**

**OF**

**Bill Grant, Inc.**

### **ARTICLE III**

#### ***DURATION:***

The Corporation shall have perpetual existence.

### **ARTICLE IV**

#### ***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

### **ARTICLE V**

#### ***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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## **ARTICLES OF INCORPORATION**

### **OF**

**Bill Grant, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: William C. Grant

Chairperson

Address: 1714 Park Avenue

Fernandina Beach, Florida 32034

#### ***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: William C. Grant

President/Secretary/Treasurer

Address: 1714 Park Avenue

Fernandina Beach, Florida 32034

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## ARTICLES OF INCORPORATION

OF

**Bill Grant, Inc.**

### ARTICLES VII

#### ***INCORPORATOR:***

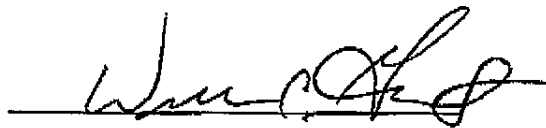
The name and address of the incorporator is:

Name: William C. Grant

Address: 1714 Park Avenue

Fernandina Beach, Florida 32034

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 3<sup>rd</sup> day of May, 2000.

A handwritten signature in black ink, appearing to read 'William C. Grant', is written over a horizontal line.

Incorporator (Signature)

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## ARTICLES OF INCORPORATION

OF

Bill Grant, Inc.

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
William C. Grant

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 3<sup>rd</sup> day of May, 2000.



Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
Bill Grant, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Bill Grant, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fernandina Beach, State of Florida, has named William C. Grant, located at 1714 Park Avenue, in the City of Fernandina Beach, State of Florida, 32034, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature William C. Grant

(Registered Agent)

(Incorporator & Corporate Officer)

Date May 3, 2000

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