

P000000048523

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000026975 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 16 PM 2:37

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRABLE CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(X)

H00000026975

ARTICLES OF INCORPORATION  
OF  
GRABLE CONSTRUCTION, INC.

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 16 PM 2:38

FILED

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

ARTICLE I

The name of the corporation is GRABLE CONSTRUCTION, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 1744 Pheasant Lane, Fernandina Beach, Florida 32034.

ARTICLE III

The maximum number of shares this Corporation is authorized to have outstanding at one time are one hundred (100) shares of common stock with \$.01 par value.

ARTICLE IV

The Corporation shall exist in perpetuity.

Amy C. Grable, Esq.  
FL. Bar No. 152935  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394  
FTL11CORPSEC02230.1  
9222229225

H00000026975

H00000026975

ARTICLE V

The street address of the initial registered office of the Corporation is: 1744 Pheasant Lane, Fernandina Beach, Florida 32034, and the registered agent at that address is: Aaron J. Grable.

ARTICLE VI

The name and address of the incorporator of the Corporation is: Aaron J. Grable, 1744 Pheasant Lane, Fernandina Beach, Florida 32034.

ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VIII

The Corporation expressly elects not to be governed by either Section 607.0901 or 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day May, 2000.

  
AARON J. GRABLE

H00000026975

H00000026975

## ACCEPTANCE OF APPOINTMENT

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 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.

*Aaron J. Grable*  
AARON J. GRABLE

FILED

00 MAY 16 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000026975

3  
FTL1CORPSECU2246.1  
0000000000