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DOZIER & DOZIER

ATTORNEYS AT LAW  
2407 FRUITVILLE ROAD  
SARASOTA, FLORIDA 34237

LAMAR B. DOZIER (1906-1998)  
THOMAS A. DOZIER

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SARASOTA, FLORIDA 34230  
TELEPHONE: (941) 953-5797  
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June 21, 2000

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/22/00--01077--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GRABERT, INC.


Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation for the above named corporation to be filed with the Secretary of State, along with our check in the amount of \$70.00 to cover the filing fee. Please have the enclosed copy of the Articles stamped with a filing date, and return it to our office, VIA FEDERAL EXPRESS, along with your cover letter providing the assigned document number, using the Federal Express Airbill which has been provided for you.. We do not need a certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DOZIER & DOZIER



Thomas A. Dozier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

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F. G. GESSER

JUN 2, 6 2000

**ARTICLES OF INCORPORATION OF  
GRABERT, INC.**

**ARTICLE 1. - NAME**

The name of this corporation is GRABERT, INC.

**ARTICLE 2. - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE 3. - PURPOSE**

This corporation is organized for the purpose of engaging in and transacting any and all activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 4. - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

**ARTICLE 5. - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE 6. - PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, shares of any class, kind or series of stock in this corporation that may, from time to time, be issued. Such preemptive rights shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares in the treasury of the corporation and shall be exercised in the ratio that the number of shares held by each stockholder at the time of issue bears to the total number of shares outstanding in the name of all stockholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 7. - PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing address of the corporation is 7004 Cortez Road West, Bradenton, FL 34210, and the street address of the initial registered office of the corporation is 7004 Cortez Road West, Bradenton, FL 34210, and the name of the initial registered agent at such address is: Thomas G. Grabert.

**ARTICLE 8. - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Thomas G. Grabert  
6924 Stetson Street Circle  
Sarasota, FL 34243

Donna M. Grabert  
6924 Stetson Street Circle  
Sarasota, FL 34243

**ARTICLE 9. - INCORPORATORS**

The name and address of the Incorporators is:

Thomas G. Grabert  
6924 Stetson Street Circle  
Sarasota, FL 34243

Donna M. Grabert  
6924 Stetson Street Circle  
Sarasota, FL 34243

**ARTICLE 10. - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

**ARTICLE 11. - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporators have executed these Articles of Incorporation on the 21<sup>st</sup> day of June, 2000.

Thomas G. Grabert  
THOMAS G. GRABERT

Donna M. Grabert  
DONNA M. GRABERT

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June, 2000, by THOMAS G. GRABERT, as an Incorporator.



THOMAS A. DOZIER  
COMMISSION # CC 673986  
EXPIRES SEP 20, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Thomas A. Dozier  
THOMAS A. DOZIER, Notary Public

Personally Known \_\_\_\_\_ OR Produced Identification X  
Type of Identification Produced Florida DRIVER LICENSE

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June, 2000, by DONNA M. GRABERT, as an Incorporator.



THOMAS A. DOZIER  
COMMISSION # CC 673986  
EXPIRES SEP 20, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

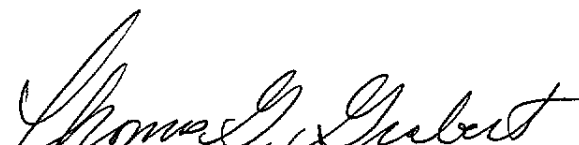
Thomas A. Dozier  
THOMAS A. DOZIER, Notary Public

Personally Known \_\_\_\_\_ OR Produced Identification X  
Type of Identification Produced Florida DRIVER LICENSE

**ACCEPTANCE OF APPOINTMENT**  
**AS REGISTERED AGENT FOR**  
**GRABERT, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and 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.

DATED: June 21, 2000.

  
THOMAS G. GRABERT, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA