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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Grant's Gardens, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GRANT'S GARDENS, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **GRANT'S GARDENS, INC.**

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

7424 Starfish Drive
Sarasota, FL 34231

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 7424 Starfish Drive Sarasota, FL 34231 and the registered agent at such office is Grant S. Beatt.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street addresses of the members of the first Board of Directors are:

Grant S. Beatt
7424 Starfish Drive
Sarasota, FL 34231

Danielle B. Beatt
7424 Starfish Drive
Sarasota, FL 34231

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

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ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Grant S. Beatt
7424 Starfish Drive
Sarasota, FL 34231

The undersigned executed these Articles of Incorporation this 2 day of August, 2000.



Grant S. Beatt

"INCORPORATOR"

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ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for **GRANT'S GARDENS, INC.** at the registered office designated in the Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Grant S. Beatt
Registered Agent

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