

MICHAEL A. CROAK, P.A.

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PO00000108629

November 2, 2000

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-11/07/00--D1012--005
*****78.75 *****78.75

Re: Articles of Incorporation for Granger Enterprises, Inc.

Dear Sirs/Ladies:

I request that you find enclosed for filing the original Articles of Incorporation for the above referenced corporation and a check for \$78.75 representing the following fees:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75

If all is in order, I would request that the Articles of Incorporation be properly filed and that the Certificate of Incorporation and certified copy of the articles be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Michael A. Croak
Michael A. Croak

MAC/eaw
Enclosure

FILED
00 NOV 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB
11/21

W-26830



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2000

MICHAEL A CROAK PA
14229 US HWY 441
TAVARES, FL 32778

SUBJECT: GRANGER ENTERPRISES, INC.
Ref. Number: W00000026830

We have received your document for GRANGER ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 300A00058028

FILED
00 NOV 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRANGER ENTERPRISES OF LAKE COUNTY, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Granger Enterprises of Lake County, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

ARTICLE V

The initial registered office, and the principal office in this state of the corporation is 2821 S. Bay Street, Eustis, Florida 32726 and the mailing address is P. O. Box 1881, Eustis, Florida 32727-1881, and the name of the initial registered agent at such address is Robert C. Granger, Jr., who by execution hereof acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

The corporation shall initially have two (2) directors, but the bylaws may provide for such increase or decrease in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The names and street addresses of the members of the first Board of Directors are as follows:

NAME	ADDRESS
Robert C. Granger, Jr.	2900 Lake Joanna Drive Eustis, Florida 32726
Mary E. Granger	2900 Lake Joanna Drive Eustis, Florida 32726

ARTICLE VII

The corporation shall initially have a President and a Secretary/Treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE VIII

The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

ADDRESS

Robert C. Granger, Jr.

2900 Lake Joanna Drive
Eustis, Florida 32726

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X

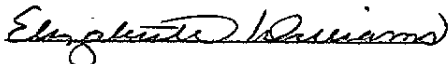
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 1st day of November, 2000.

WITNESSES:


Elizabeth Williams


Robert C. Granger, Jr. Incorporator and
Registered Agent



STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared ROBERT C. GRANGER, JR. to me known to be the person described as incorporator and registered agent in and who executed the foregoing Articles of Incorporation and who has produced his N | A as identification.

Witness my hand and official seal in the County and State aforesaid this 1st day of November, 2000.



Elizabeth Ann Williams
MY COMMISSION # CC840285 EXPIRES
June 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Elizabeth Ann Williams
Notary Public
My Comm. Exp.: 6/12/03