

P010000015381
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

JANUARY 12, 2001

SUBJECT: GRICE ENTERPRISES, INC.

200003672502--4
-02/09/01--01062--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75
Filing Fee and Certified Copy.

FROM: Maria McAdams
6656 SW 41st St.
Davie, FL 33314

954-584-1898

FILED
01 FEB -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gys/9

**ARTICLES OF INCORPORATION
OF
GRICE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation organized under the laws of the State of Florida and all the rights, duties, and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be:

GRICE ENTERPRISES, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue the total sum of one hundred (100) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (100.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

**P.O. BOX 771716
CORAL SPRINGS, FL 33077**

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

NAME	ADDRESS	TITLE
SANDRA GRICE	1381 SUSSEX DRIVE, NO LAUD. FL 33068	VICE PRES
SAMUEL GRICE	1381 SUSSEX DRIVE, NO LAUD, FL 33068	PRES.

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES
SANDRA GRICE	1381 SUSSEX DRIVE, NO LAUD. FL 33068	51
SAMUEL GRICE	1381 SUSSEX DRIVE, NO LAUD, FL 33068	49

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**SANDRA GRICE
1381 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

S Grice

ARTICLE ELEVEN: AMENDMENT

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 stockholders and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 12 th day of JANUARY, 2001.

S Grice

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

SANDRA GRICE

to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of JANUARY, 2001.

Maria N. Mc Adams

Notary Public, State of Florida

FL DL # G 620-783-63-834-0
aff 9/14/04

