

PA1000044760

TRANSMITTAL LETTER

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

FILED
01 APR 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Jason Grenke, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

300004091853--1
-04/30/01 --01102--004
*****78.75 *****78.75

FROM: JASON D. GRENKE
Name (printed or typed)

5804 1st Avenue
Address

NEW PORT RICHEY, FL 34652
City, State & Zip

(727)937-4225
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

5-3-01
WC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jason Grenke, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5804 1st Avenue
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON D. GRENKE
5804 1st Avenue
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

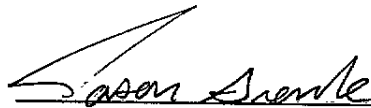
JASON D. GRENKE
5804 1st Avenue
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JASON D. GRENKE DIRECTOR, PRESIDENT, VP, SEC., TREAS.
5804 1st Avenue
NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of April, 2001.


SIGNATURE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jason Grenke, Inc.
2. The name and address of the registered agent and office is:

JASON D. GRENKE
(Name)

5804 1st Avenue
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652
(City/State/Zip)

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SECRETARY OF STATE

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.

Jason Grenke
Signature

4/26/01
Date