PDIQ Jack Schramm Cox, P.

ADMIRALTY II BUILDING 4400 PGA BOULEVARD, SUITE 201 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

October 9, 2001

Via Federal Express

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Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Re: GRC, Inc. / Incorporation Our File No: 1312.01

Dear Clerk:

Nº COPY

With reference to the above-captioned new corporation, enclosed are the following:

- 1. Articles of Incorporation of GRC, Inc.
- 2. Certificate Designating Place of Business for Service of Process
- 2. Our firm check #3088 in the amount of \$70.00 as your filing fee.

Please file the above-document in your office and return a stamp-dated copy in the enclosed self-addressed, stamped envelope provided for your convenience.

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Alal Hall_

Carol Hall, Secretary to Jack S. Cox

/ch Enclosures

ARTICLES OF INCORPORATION OF GRC, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of

Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I <u>Name</u>

The name and address of the Corporation shall be:

GRC, Inc. 4400 PGA Blvd., Suite 201 Palm Beach Gardens, Florida 33410

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ARTICLE II Duration

This Corporation shall exist in perpetuity.

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ARTICLE III <u>Purpose</u>

The Corporation is organized for the purpose of providing data research and engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue one thousand (1000) Shares of Capital Stock with

a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is Suite

201, 4400 PGA Boulevard., Palm Beach Gardens, Florida 33410 and the name of the initial

Registered Agent is Jack S. Cox.

ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The number of Directors

may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Director is:

George B. Gamble, 4400 PGA Blvd., Suite 201, Palm Beach Gardens, Florida 33410

ARTICLE VII Incorporators

The name and address of the person signing these Articles of Incorporation is:

Jack S. Cox, 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this Articles of October, 2001.

Íack S. Cox

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of October, 2001, by Jack S. Cox as Incorporator of GRC, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

tal a. Hall

Notary Public, State of Florida

CAROL A. HALL Printed Name of Acknowledger

Acknowledger Expiration Date and Serial No:



ch:gamble research/articles

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, GRC, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JACK S. OX, Registered Agent for GRC, INC

ch:gamble research/certreg