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October 29, 2001

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Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

> Re: Grizzly Enterprises, Inc.

Dear Division of Corporations:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 to cover the filing fee. Following filing, please return the true and correct copy of these Articles the attention of the undersigned.

Thank you in advance for your cooperation in handling this matter. If you have any questions, kindly contact us.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Stephen W. Screnci For the Firm

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<sup>&</sup>lt;sup>1</sup> ADMITTED TO FLORIDA & OHIO BARS

 $<sup>^2</sup>$  ADMITTED TO FLORIDA & MASSACHUSETTS BARS

<sup>&</sup>lt;sup>3</sup> ADMITTED TO FLORIDA BAR

<sup>&</sup>lt;sup>4</sup> ADMITTED TO FLORIDA & NEW JERSEY BARS

<sup>&</sup>lt;sup>5</sup> OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2001

STEPHEN W. SCRENCI 3200 N. MILITARY TRAIL, #200 BOCA RATON, FL 33431

SUBJECT: GRIZZLY ENTERPRISES, INC.

Ref. Number: W01000025238

We have received your document for GRIZZLY 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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 101A00059724

# Articles of Incorporation of Grizzly Transport, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE 1 NAME

The name of the corporation shall be Grizzly Transport, Inc.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

## ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 9170 Tresmore Court, Boynton Beach, Florida 33437 and the name of the initial registered agent of the corporation at that office is J. Robert Geddis.

Articles of Incorporation Grizzly Transport, Inc. Page 2

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

#### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII

#### **BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial directors of the corporation are J. Robert Geddis and Judith A. Geddis, of 9170 Tresmore Court, Boynton Beach, Florida 33437.

#### ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Articles of Incorporation Grizzly Transport, Inc. Page 3

#### ARTICLE X SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are J. Robert Geddis and Judith A. Geddis of 9170 Tresmore Court, Boynton Beach, Florida 33437.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of August, 2001

. Robert Geddis

Judith A. Geddis

#### ACCEPTANCE OF REGISTERED AGENT

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

Robert Geddis, Registered Agent

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SECRETARY OF STATE

Articles of Incorporation
Grizzly Transport, Inc.
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STATE OF FLORIDA
)

COUNTY OF PALM BEACH
)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **J. Robert Geddis and Judith A. Geddis** to me known to be the persons described as the Subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this day of November, 2001

Notary Public

D Capurro

My Commission CC738160

Commission CC738160