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**CHASE, QUINNELL, McIVER, JACKSON & MARKS, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
101 East Government Street  
Pensacola, FL 32501

EFFECTIVE DATE  
1-1-02

Phone: 850-434-3601  
Fax: 850-434-3708  
e-mail: cqmpa@gulf.net



Branch Office  
Perdido Key, FL  
850-492-4770

December 19, 2001

**VIA OVERNIGHT**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400004744984--4  
-12/31/01--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: *Grow's Boat & RV Storage, Inc.*

Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgment and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Mr. Jackson's Secretary GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 1-2-02  
DOC. EXAM D. White

Sincerely,  
  
PATRICK L. JACKSON

FILED  
01 DEC 31 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLJ:amg  
Enclosure  
cc: Joseph Grow (w/encl.)

D. WHITE JAN - 2 2002  
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EFFECTIVE DATE

1-1-02

**ARTICLES OF INCORPORATION**

**OF**

**GROW'S BOAT & RV STORAGE, INC.**

FILED  
01 DEC 31 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I**

**NAME**

The name of this Corporation shall be **GROW'S BOAT & RV STORAGE, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, with a beginning date of January 1, 2002.

**ARTICLE V**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation are as follows:

Joseph F. Grow  
5565 Bauer Road  
Pensacola, Florida 32507

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Joseph F. Grow  
5565 Bauer Road  
Pensacola, Florida 32507

The name of the initial registered agent of this Corporation at that address shall be:

Joseph F. Grow

**ARTICLE VII**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation. The name and address of the initial directors are:

Joseph F. Grow  
5407 Japonica Avenue  
Pensacola, Florida 32507

Pamela M. Grow  
5407 Japonica Avenue  
Pensacola, Florida 32507

**ARTICLE VIII**

**INCORPORATOR**

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

Joseph F. Grow  
5407 Japonica Avenue  
Pensacola, Florida 32507

**ARTICLE IX**

**SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

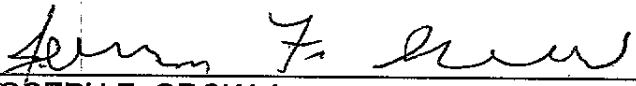
1. No person shall be required to own, hold or control stock in the Corporation as

a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

**IN WITNESS WHEREOF**, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 19<sup>th</sup> day of December, 2001.


  
\_\_\_\_\_  
JOSEPH F. GROW, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this 19<sup>th</sup> day of December, 2001, by Joseph F. Grow, who personally appeared before me.



  
\_\_\_\_\_  
NOTARY PUBLIC

Personally known; or  Produced identification

Type of identification produced: \_\_\_\_\_

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

**OF**

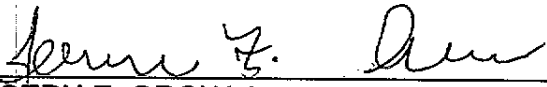
**GROW'S BOAT & RV STORAGE, INC.**

**FILED**

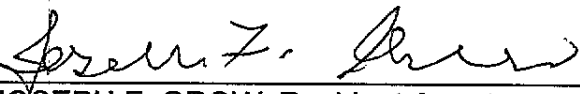
**01 DEC 31 AM 8:22**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, GROW'S BOAT & RV STORAGE, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein has named Joseph F. Grow, 5565A Bauer Road, Pensacola, Florida 32507 as its registered agent to accept service of process within this state.

BY:   
JOSEPH F. GROW, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:   
JOSEPH F. GROW, Resident Agent