

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CONERLY & HELMICH, P.L.L.C.
Account Number : I19990000084
Phone : (850)837-5118
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FLORIDA PROFIT CORPORATION OR P.A.

Grelorand, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
GRELORAND, INC.

ARTICLE I

NAME

The name of this Corporation is Grelorand, Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Lamar Connely, Jr.
P.O. Box 5499
Destin, Florida 32540
(850) 837-5118

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 215 South Hampton Court, Niceville, Florida 32578 and the initial registered agent of this Corporation at that address is Stephen J. Ensley.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Stephen J. Ensley, 215 South Hampton Court, Niceville, Florida 32578.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 215 South Hampton Court, Niceville, Florida 32578.

ARTICLE IX

INCORPORATOR

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

Stephen J. Ensley, 215 South Hampton Court, Niceville, Florida 32578.

ARTICLE X

INDEMNIFICATION

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The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 19th day of February, 2002.


Stephen J. Ensley, Incorporator

ACCEPTANCE


I hereby am familiar with and accept the duties and responsibilities as registered agent for Grelorand, Inc.



Stephen J. Ensley, Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Stephen J. Ensley, who produced a Florida drivers license or who is personally known to me and who did not take an oath, and who is the person who executed the foregoing Acceptance before me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 19th day of February, 2002.

 Jennifer R. Broadwee
My Commission DD057185
Expires September 18, 2005


Notary: _____
My commission expires: _____

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