FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **BOOTH AND COOK, P.A.** 02 AUG 22 AM 9: 35 ATTORNEYS AT LAW **Ridgewood Executive Center** STEPHEN C. BOOTH 7510 Ridge Road J. HARRIS COOK Port Richey, Florida 34668 Telephone: 727/842-9105 **** Fax: 727/848-7601 00004 99 annní <u>--005</u> *****70.00 *****70.00 August 19, 2002

Florida Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Grand Property Solutions, Inc.

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Incorporation for **Grand Property Solutions, Inc.** for filing. Also enclosed is my check in the amount of \$70.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

122

Your prompt attention to this matter is appreciated.

Very truly yours,

Lanne 1

ROXANNE BARTZ Legal Assistant

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 AUG 22 AM 9: 35

OF

GRAND PROPERTY SOLUTIONS, INC.

ARTICLE I. - NAME

The name of this corporation is GRAND PROPERTY SOLUTIONS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purposes of engaging in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - STOCK

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - EXISTENCE & COMMENCEMENT

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. - PRINCIPAL OFFICE

The street address of the principal office is:

1119 Grand Boulevard, Holiday, Florida 34690

ARTICLE VI. - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of this corporation is:

Amy J. Baird, 1119 Grand Boulevard, Holiday, Florida 34690

ARTICLE VII. - DIRECTORS

This corporation shall have one (1) director 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 names and addresses of the initial directors of this corporation are:

Amy J. Baird

ARTICLE VIII. - INDEMNITY OF OFFICERS & DIRECTORS

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR(S)

The names and street addresses of the incorporator(s) signing these Articles are as follows:

Amy J. Baird, 1119 Grand Boulevard, Holiday, Florida 34690

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19th day of AUQUS

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, 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.

KIRD as Registered Agent AMY J. B

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF PASCO

02 AUG 22 AM 9: 35

The foregoing instrument, Articles of Incorporation, was acknowledged before me this $\underline{19^{\pm 1}}$ day of $\underline{19^{\pm 1}}$, 2002, by Amy J. Baird, $\underline{1}$ who is personally known to me, or \Box who has produced $\underline{1}$ as identification.

NOTARY PUBLIC:

(Print, type or stamp name of Notary) (Commission Number and Expiration Date)



THIS INSTRUMENT PREPARED BY: J. HARRIS COOK, Esquire Booth & Cook, P.A. 7510 Ridge Road Port Richey, FL 34668 Telephone: (727) 842-9105