

# PO2000108345

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
10-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -8 PM 12:19

**SUBJECT:** Grant Law Firm, PA

**FROM:**

William J. Grant, Esquire  
PO Box 6399  
Marianna, Florida 32447-6399

For further information concerning this matter, please call William J. Grant, Esquire at (850) 482-6686.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee.

Please return the enclosed copy indicating that the corporation has been filed.

Thank you.

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-10/08/02--01031--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
02 OCT -8 PM 12:15

BR 10/8/02

EFFECTIVE DATE

10-1-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -8 PM 12:49

**ARTICLES OF INCORPORATION  
OF  
GRANT LAW FIRM, PA**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: Grant Law Firm, PA.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 4617 Meadowview Road, Marianna, Florida 32446.

The mailing address of the corporation is: PO Box 6399, Marianna, Florida 32447-6399.

**ARTICLE III**

The specific purpose for which the corporation is organized is: to own and operate a law firm.

#### **ARTICLE IV**

The existence of the corporation shall begin on: October 1st, 2002.

#### **ARTICLE V**

The maximum number of shares this corporation is authorized to issue is 5, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI**

The initial street address of the corporation's registered office is: 4617 Meadowview Road, Marianna, Florida, 32446. The initial registered agent for the corporation at that address is: William J. Grant, Esquire.

#### **ARTICLE VII**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

William J. Grant

4617 Meadowview Road  
Marianna, Florida 32446

The undersigned has executed these articles of incorporation

  
William J. Grant  
Incorporator

10/5/02  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
William J. Grant  
Registered Agent

10/5/02  
Date