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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Grand Openings of
Minuteman, P.A.*

*please refund
overpayment
to
client, thanks*

Signature _____

Requested by: *WL*

Name _____

Date *11/18*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

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____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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FLORIDA

**ARTICLES OF INCORPORATION
OF
GRAND OPENINGS OF MANATEE, P.A.**

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be GRAND OPENINGS OF MANATEE, P.A..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in a real estate brokerage business for the purchase, sale, lease, rental, management, and all other transactions in or dispositions of real or personal property together with all other lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 500 shares, all of which shall be common stock having no par value.

ARTICLE IV. PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his or her proportionate part of any

unissued shares of the corporation or acquire shares which may be issued at any time by the corporation. The consideration to be received for any shares shall be set, prior to the issuance of the shares, by a majority vote of the holders of the outstanding shares entitled to vote.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 9115 58th Drive East, Suite C, Bradenton, Florida 34202, and the initial registered agent at such address will be Barry Johnston. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Barry Johnston, whose address is 9115 58th Drive East, Suite C, Bradenton, Florida 34202.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial Director of this corporation and his street address is:

<u>Name</u>	<u>Address</u>
Barry Johnston	9115 58th Drive East, Suite C Bradenton, Florida 34205

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT OF BYLAWS

Except as otherwise provided by law, By-Laws can be adopted, amended, or repealed by the vote or written consent of a majority of the shareholders of this corporation and not otherwise.

ARTICLE XII. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors, and officers are subject to this reserve power.

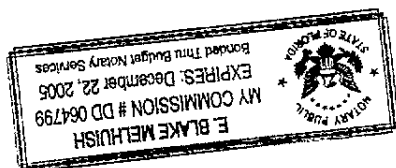
IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

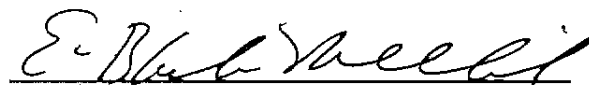

Barry Johnston

STATE OF FLORIDA
MANATEE COUNTY

BEFORE ME, the undersigned authority, personally appeared Barry Johnston, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me this the 14th day of November, 2002.




Notary Public
E Blake Melhuish
Printed Name of Notary Public
DD 064799
Commission/Serial Number
My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GRAND OPENINGS OF MANATEE, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at be 9115 58th Drive East, Suite C, Bradenton, Florida 34202, with Barry Johnston as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Barry Johnston
Registered Agent

DATED this the 14th day of November, 2002.

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STATE
OF
FLORIDA