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Also Licensed In New York
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OF COUNSEL: THURSTON A. SHELL FLETCHER FLEMING M. J. MENGE

ROLLIN D. DAVIS, JR. (1932-2002)

226 Palafox Place Ninth Floor, Seville Tower Pensacola, Florida 32501

Mail To: Post Office Box 1831 Pensacola, Florida 32591-1831

June 13, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: GRAND POINT DEVELOPMENT, INC.

Dear Ladies and Gentlemen:

Enclosed please find the Certificate of Domestication and the original and one copy of the ARTICLES OF INCORPORATION and THE ACCEPTANCE OF RESIDENT AGENT for the above corporation. I would appreciate your filing the original Articles and returning a certified copy to me in the enclosed pre-addressed, self-stamped envelope. A check #009611 in the amount of \$128.75 for the required filing fee is enclosed.

Yours sincerely,

Shell, Fleming, Davis & Menge

Charles L. Hoffman, Jr.

CLH:jwm Enclosures H1337.25972

CERTIFICATE OF DOMESTICATION

Th	e undersigned, John R. DePond	President	JE S	
	(Name)	(Title)	0	
of.	Grand Point Development, Inc. (Corporation Name)	a foreig	gn Corporation,	
iņ :	accordance with F.S., 607.1801 does hereby certify:			
1.	The date on which corporation was first formed is April	l 19	, <u>1999</u>	
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Missouri			
3.	. The name of the corporation immediately prior to the filing of this Certificate of Domestication is Grand Point Development, Inc.			
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Grand Point Development, Inc.			
5,	The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediatel prior to the filing of the Certificate of Domestication is Missouri			
6.	. Attached are Florida articles of incorporation to complete the domestication requirements pursuan to s. 607.1801.			
Ia	m President , of Grand Point Developmen	nt, Inc.		
	d am authorized to sign this certificate of Domestication of this the 28 ^{HA} day of	,	n and have done	

Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy \$50.00 <u>\$78.75</u> Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

OF

GRAND POINT DEVELOPMENT, INC.

O3 JUN 16 PM 1: 16

The undersigned incorporators file these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be GRAND POINT DEVELOPMENT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Thirty Thousand shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

3200 S. Highway 95A Cantonment, Florida 32533

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

. The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Charles L. Hoffman, Jr. 226 Palafox Place Seville Tower, 9th Floor Pensacola, FL 32501

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have four directors 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.

ARTICLE IX. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

John R. DePond 472 Ft. Pickens Rd. Pensacola, FL 32561

Joseph L. Bauer, Jr. #9 Brighton Way Clayton, MO 63105 Leonard W. Buckley, Jr. 133 South 11th Street, Suite 350 St. Louis, MO 63102

Terry J. Flanagan 133 South 11th Street, Suite 350 St. Louis, MO 63102

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. INCORPORATOR

The names and addresses of the incorporators of this corporation is:

John R. DePond **472** Ft. Pickens Rd. Pensacola, FL 32561

Joseph L. Bauer, Jr. #9 Brighton Way Clayton, MO 63105 Leonard W. Buckley, Jr. 133 South 11th Street, Suite 350 St. Louis, MO 63102

Terry J. Flanagan 133 South 11th Street, Suite 350 St. Louis, MO 63102

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 28 th day of May, 2003.

John R. DePond

Leonard W. Buckley, Jr.

1 -

Terry J. Flanagan

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing articles of incorporation (X) who is personally known to me or (identification on this 28th day of May, 200 REGINA M. BECKWORTH MY COMMISSION # CC 919515 EXPIRES: Apr 19, 2804 1-800-3-NOTARY FL NOISHY Service & Bonding, Inc.	
STATE OF MISSOURI COUNTY OF St. LOUIS	
Buckly, Jr. (X) who is person	NOTARY PUBLIC—STATE OF MISSOURI Commission Number: Expiration Date: Notary Public - Notary Seal STATE OF MISSOURI Jefferson County My commission expires July 1, 2006
The foregoing articles of incorporation Jr. (x) who is personally known to me or (identification on this 28th day of May, 200	n were acknowledged before me by Joseph L. Bauer,) who producedas 3. NOTARY PUBLIC—STATE OF MISSOURI Commission Number: Expiration Date:

DENISE A. LOWERY

Notary Public – Notary Seal
STATE OF MISSOURI
Jefferson County
My commission expires July 1, 2006

STATE OF MISSOURI COUNTY OF St. LOUIS	
Flanagan, (X) who is personally k	m were acknowledged before me by Terry J. nown to me or () who produced m on this 25th day of May, 2003.
, Co	OTARY PUBLIC—STATE OF MISSOURI mmission Number: piration Date: 7-1-00
	DENISE A. LOWERY Notary Public – Notary Seal STATE OF MISSOURI Jefferson County My commission expires July 1, 2006

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Grand Point Development, Inc. at the place designated in the Articles of Incorporation, Charles L. Hoffman, Jr. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 6-10-03

Charles L. Hoffman, Ja

SECRETARY OF STATE
TALLAHASSEE, FLORIDA