

PO3000140071

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

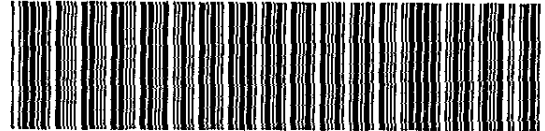
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/10/03--01025--005 **78.75

EFFECTIVE DATE
01-01-04

03 NOV 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W03-34454

Grant D. King
Post Office Box 30185
Palm Beach Gardens, FL 33420

November 5, 2003

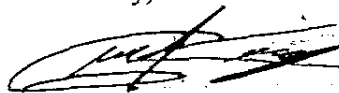
Fl Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: New Filing Section

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of GRANT D. KING, INC. for filing. Also enclosed is my check in the amount of \$78.75 for the filing fee and a certified copy. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Grant D. King", written over a horizontal line.

Grant D. King
Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

GRANT D KING
PO BOX 30185
PALM BEACH GARDENS, FL 33420

SUBJECT: GRANT D. KING, INC.
Ref. Number: W03000034454

We have received your document for GRANT D. KING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 403A00062592

ARTICLES OF INCORPORATION
OF
GRANT D. KING, INC.

EFFECTIVE DATE
01-01-04

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is GRANT D. KING, INC.
The address is: 8786 Citation Dr., Palm Beach Gardens, FL 33418

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase or acquire his pro-rata share thereof at the price or upon the condition at which it is offered to others.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time according to the By-Laws.

The name and address of the initial director of this corporation is:

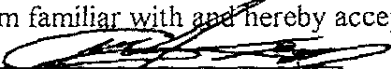
Grant D. King
P.O. Box 30185
Palm Beach Gardens, FL 33420

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TALLAHASSEE, FLORIDA

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8786 Citation Drive, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this corporation at that address is Grant D. King. I am familiar with and hereby accept the duties and responsibilities as Registered Agent. Signed: 

Grant D. King

ARTICLE IX - INCORPORATOR

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

Grant D. King

Post Office Box 30185

Palm Beach Gardens, FL 33420

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII - EFFECTIVE DATE

Effective date for corporation Grant D. King, Inc. is January 1, 2004.

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03 NOV 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of November, 2003.

Witnesses:

Jessica Steek
[Signature]

[Signature]
Grant D. King

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Grant D. King, Personally Known _____ or Produced Identification X Type Identification Produced FL DL, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24 day of November, 2003.

(Notary Seal)

[Signature]
Notary Public, State of Florida
My commission Expires: May 22 2004

