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## TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: GRASS ROOTS INVESTMENT PROPERTIES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

GRASS ROOTS INVESTMENT PROPERTIES, INC.

C/O YEUELL G. WATKINS - Registered Agent & Incorporator

1050 FAHNSTOCK STREET

EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

## ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME The name of the Corporation shall be: GRASS ROOTS INVESTMENT PROPERTIES, INC ARTICLE II PRINCIPAL OFFICE The principal place of business of this corporation is: 1050 FAHNSTOCK STREET in EUSTIS, FL The mailing address for all legal correspondence is: 1050 FAHNSTOCK STREET in EUSTIS, FL 32726. ARTICLE III PURPOSE This corporation was established as a professional profit corporation. ARTICLE IV SHARES The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value. ARTICLE V OFFICERS/DIRECTORS YEUELL G. WATKINS PRESIDENT/DIRECTOR 1050 FAHNSTOCK STREET EUSTIS, FL 32726 REGISTERED AGENT The name and Florida street address of the initial registered agent and office of the Corporation is: YEUELL G. WATKINS located at: 1050 FAHNSTOCK STREET in EUSTIS, FL 32726 ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: YEUELL G. WATKINS located at: 1050 FAHNSTOCK STREET in EUSTIS. FL 32726. Having been named as registered agent to accept service 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.

GWATURE) YEUELL G. WATKINS - Registered Agent

SIGNATURE) YEUELL G. WATKINS - Incorporator