

P04000058852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

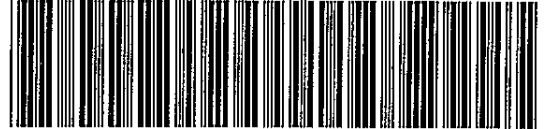
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300031338623

04/01/04--01026--022 \*\*122.50

FILED

2004 APR - 1 P 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-7-1

**RAFOOL & RAFOOL, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW  
www.rafool.com

Raymond J. Rafool, II  
raymond@rafool.com

Adam R. Cowhey  
cowhey@rafool.com

Suntrust Plaza  
210 S. Florida Ave., Suite 328  
Lakeland, Florida 33801  
Telephone: (863) 688-8228  
Facsimile: (863) 688-8229

1519 Third Street, S.E.  
Post Office Box 7286  
Winter Haven, Florida 33883-7286  
Telephone: (863) 299-3339  
Facsimile: (863) 295-9702

Reply to:

**LAKELAND**

March 30, 2004

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: GRANT ROWLAND CONSTRUCTION, INC.**

Dear Sir/Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation of Grant Rowland Construction, Inc., Registered Agent form for said corporation, and a check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

  
Raymond J. Rafool

RJR:lm  
Enclosures  
cc: Client

ARTICLES OF INCORPORATION

OF

GRANT ROWLAND CONSTRUCTION, INC.

FILED

2004 APR -1 P 12:37

SECRETARY OF STATE of  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GRANT ROWLAND CONSTRUCTION, INC., whose address is 334 Commerce Court, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - IDEMNITY

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or

proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VI - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

#### **ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)**

The principal office of this Corporation shall be 334 Commerce Court, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE IX - MAILING ADDRESS

The mailing address of this Corporation shall be 334 Commerce Court, Winter Haven, Florida, 33880, but the Corporation shall have the power to establish other mailing addresses at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE X - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE XI - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

G. GRANTLIN ROWLAND: 334 Commerce Court  
Winter Haven, Florida 33880

#### ARTICLE XII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

G. GRANTLIN ROWLAND: 334 Commerce Court  
Winter Haven, Florida 33880

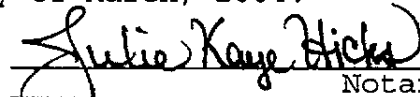
IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals and acknowledges and files the foregoing Articles of Incorporation in the office of the Secretary of State, this 30th day of March, 2004.

  
G. GRANTLIN ROWLAND

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared G. GRANTLIN ROWLAND, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced personally known, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 30<sup>th</sup> day of March, 2004.

  
Notary Public  
My Commission Expires: \_\_\_\_\_

JULIE KAYE HICKS  
Notary Public, State of Florida  
My comm. exp. May 23, 2004  
Comm. No. CC935145

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, Fla.Stat., the following is submitted, in compliance with said Section:

GRANT ROWLAND CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, RAYMOND J. RAFOOL, II, ESQUIRE, RAFOOL & RAFOOL, P.A., located at the SunTrust Plaza, 210 South Florida Avenue, Suite 328, Lakeland, Florida 33801 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated Professional Service Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this March 30<sup>th</sup>, 2004.

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR - 1 P 12:37

FILED