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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

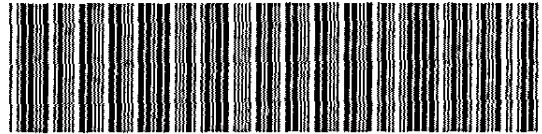
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Grell Construction, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Regis Butler
Name (Printed or typed)

231 S. E. 9th Ave Apt #3
Address

Pompano Beach, FL 33060
City, State & Zip

954-592-3826
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grell Construction, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*533 South Dixie Hwy. Rm 201
Deerfield Beach, FL 33441*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*FOR COMMERCIAL AND RESIDENTIAL CONSTRUCTION AND REAL ESTATE,
FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA,*

ARTICLE IV SHARES

The number of shares of stock is:

*ONE HUNDRED SHARES (100) OF COMMON STOCK WITHOUT NOMINAL OR
PAR VALUE.*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Regis Butler - President
231 S.E. 9th Ave Apt 3
Pompano Beach, FL 33060*

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Regis Butler
231 S.E. 9th Ave. Apt 3
Pompano Beach, FL 33060*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Regis Butler
231 S.E. 9th Ave. Apt 3
Pompano Beach, FL 33060*

*Article VIII - Effective Date
Effective date of these Articles
of Incorporation shall be July 6,
2004.*

Having been named as registered agent to accept service of process 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

Regis Butler

Signature/Registered Agent *Regis Butler*

7/6/04

Date

Regis Butler

Signature/Incorporator *Regis Butler*

7/6/04

Date