

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : 119990000132  
Phone : (850) 477-0660  
Fax Number : (850) 477-1730

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**FLORIDA PROFIT CORPORATION OR P.A.**

**GrandmaSez, Inc.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GrandmaSez, Inc.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is GrandmaSez, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

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ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and mailing address is 245 Clareon Drive, Panama City Beach, Florida 32413.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four (4), whose names and addresses are:

Kelly Lynn Oliver, 245 Clareon Drive, Panama City Beach, Florida 32413

James Todd Oliver, 245 Clareon Drive, Panama City Beach, Florida 32413

Donna Louise Holt, 628 Hemlock Trail, Lehighton, Pennsylvania 18235

Richard David Valletto, 5906 Drexel Road, Pensacola, Florida 32504

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator are Stephen R. Moorhead, 4300 Bayou Blvd.,  
Ste. 13, Pensacola, Florida 32503.

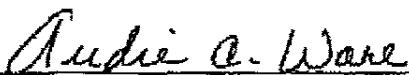
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of  
incorporation this 14 day of July, 2004.

  
STEPHEN R. MOORHEAD

STATE OF FLORIDA  
COUNTY OF Escambia

Before me the undersigned authority in and for the said State and County personally  
appeared Stephen R. Moorhead to me well known to be the person described in and who freely  
and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County  
aforesaid this 14 day of July, 2004.

  
Notary Public, State of Florida

☒ Personally Known  
OR  
☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_



Audie C. Ware  
MY COMMISSION # DD131171 EXPIRES  
November 4, 2006  
BONDED THROUGH TROY FARM INSURANCE, INC.

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent of GrandmaSez, Inc., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 14 day of July, 2004.

  
STEPHEN R. MOORHEAD

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