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CIVIL SERVICE

04 OCT 29 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 29 PM 3:59

-FILED-

Michael Reichman
Requester's Name
P.O. Box 41
Address
Monticello 32364 997-5100
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C.D. Grantham & Sons Land Clearing, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
C.D. GRANTHAM & SONS LAND CLEARING, INC.

ARTICLE I

The name of this corporation is **C.D. GRANTHAM & SONS LAND CLEARING, INC.**

ARTICLE II

This Corporation is organized for the purpose of land clearing and transacting any and all other lawful business related thereto.

ARTICLE III

This Corporation is authorized to issue 100 Shares of \$1.00 Par Value common stock. No other class of stock is authorized.

ARTICLE IV

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office is located at P.O. Box 383, Wacissa, FL 32361.

ARTICLE V

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

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TALLAHASSEE, FLORIDA

The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Curtis Grantham	P.O. Box 383 Wacissa, FL 32361

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
Curtis Grantham	P.O. Box 383 Wacissa, FL 32361

ARTICLE VII

The name and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Curtis Grantham	P.O. Box 383 Wacissa, FL 32361	President/ Secretary/ Treasurer

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

ARTICLE IX

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of October, 2004.

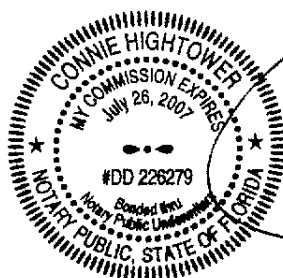


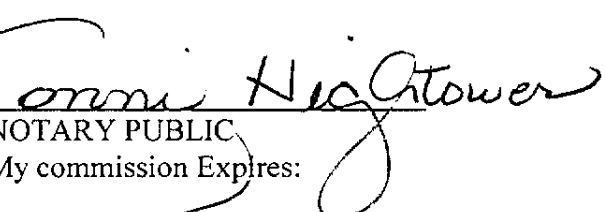
CURTIS GRANTHAM

STATE OF FLORIDA)
) SS
COUNTY OF JEFFERSON)

BEFORE ME, a Notary Public, authorized to take acknowledge-ments in the State and County set forth above, personally appeared **CURTIS GRANTHAM**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who 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 22nd day of October, 2004.





NOTARY PUBLIC
My commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

C. D. GRANTHAM + SONS LAND CLEARING, INC

2. The name and address of the registered agent and office is:

Michael A. Reichman

(Name)

380 N. Jefferson St

(P.O. Box NOT acceptable)

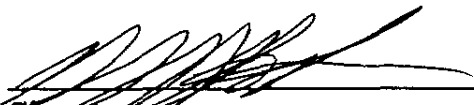
Monticello FL 32347

(City/State/Zip)

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STATE OF FLORIDA
TALLAHASSEE

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Having been named as registered agent and to accept service of process for the above stated 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 of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

10/29/06
Date