

PD50000 30912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

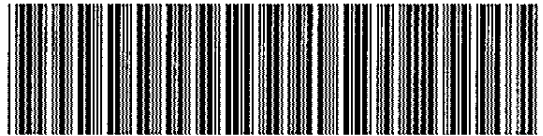
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Grid Rite Construction, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *3/1*

Time *9:00*

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier

**ARTICLES OF INCORPORATION
OF
GRID RITE CONSTRUCTION, INC.**

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

2005 MAR 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: GRID RITE CONSTRUCTION, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 236 Bridge City Drive, Pensacola, FL 32506. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 236 Bridge City Drive, Pensacola, FL 32506, and the name of the initial registered agent of this corporation at that address is DENNIS WALKER.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

DENNIS WALKER
236 Bridge City Drive
Pensacola, FL 32506

DAVID WALKER
236 Bridge City Drive
Pensacola, FL 32506

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

DENNIS WALKER
236 Bridge City Drive
Pensacola, FL 32506

DAVID WALKER
236 Bridge City Drive
Pensacola, FL 32506

ARTICLE X: DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

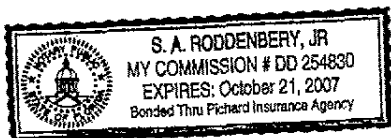
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of February, 2005.

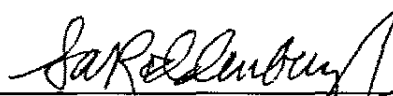

DENNIS WALKER


DAVID WALKER

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25 day of February, 2005, by DENNIS WALKER and DAVID WALKER () who are personally known to me or (X) who have produced TEXAS & CALIFORNIA DRIVER LICENSES, ^{RESPECTIVELY,} as identification.




S. A. RODDENBERRY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: DD 254830
My Commission Expires: 10/21/2007

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That GRID RITE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its registered office at 236 Bridge City Drive, Pensacola, FL 32506, has named DENNIS WALKER as its registered agent to accept service of process within this State.

DATE: February 25, 2005


DENNIS WALKER

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: February 25, 2005


DENNIS WALKER

FILED
2005 MAR 1 8:25
TALLAHASSEE FLORIDA
STATE