

**P05000058368**

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**BASIC AMENDMENT**

**1 GRAND 2 SELL, INC.**

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PAGE 001/001 Florida Dept of State



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

September 7, 2005

1 GRAND 2 SELL, INC.  
1942 LOST SPRINGS CT  
LONGWOOD, FL 32779

SUBJECT: 1 GRAND 2 SELL, INC.  
REF: P05000058368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

CORPORATE NAME ON COVER SHEET AND THE NAME IN THE HEADING OF THE AMENDMENT ARE DIFFERENT. THE HEADING SHOULD READ THE CURRENT NAME OF THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut  
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**SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**1 GRAND 2 SELL, INC.**

The purpose of this second amendment is to change the name of the corporation from 1 Grand 2 Sell, Inc. to 1 GRAND 2 SELL REALTY, INC., and to amend and restate the Articles of Incorporation. This amendment was adopted by the undersigned Incorporator. Shareholder action was not required.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I  
NAME**

The name of this Corporation shall be 1 GRAND 2 SELL REALTY, INC.

**ARTICLE II  
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon the filing of these articles and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III  
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV  
CAPITAL STOCK**

**A. Number and Class of Shares Authorized; Par Value.**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

CAPITAL CONNECTION

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Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000.00	\$1.00	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V  
PRINCIPAL BUSINESS OFFICE**

The principal business office of this Corporation shall be located at: 1942 Lost Springs Court, Longwood, Florida 32779.

**ARTICLE VI  
MAILING ADDRESS**

The mailing address of this Corporation shall be: 1942 Lost Springs Court, Longwood, Florida 32779.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at: 1942 Lost Springs Court, Longwood, Florida 32779, and the initial registered agent of the Corporation at that address shall be GREGORY F. BUCKLEY. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws. The name and street address of the initial director of this Corporation is:

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GREGORY F. BUCKLEY  
1942 Lost Springs Court  
Longwood, Florida 32779

Directors may be removed with or without cause.

**ARTICLE IX  
INCORPORATORS**

The name and street address of the person signing this Articles as Incorporator is:

GREGORY F. BUCKLEY  
1942 Lost Springs Court,  
Longwood, Florida 32779

**ARTICLE X  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE XI  
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XII  
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XIII  
AMENDMENT**

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.

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**ARTICLE XIV  
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the Incorporator herein-before named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

9-2-05  
Date

GREGORY F. BUCKLEY  
GREGORY F. BUCKLEY

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

I GRAND 2 SELL REALTY, INC. desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1942 Lost Springs Court, Longwood, Florida 32779, has named and designated Gregory F. Buckley as its registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 2<sup>nd</sup> day of September 2005.

  
GREGORY F. BUCKLEY  
Registered Agent