Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000121750 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Grant Residential Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://effile.sunbiz.org/scripts/effilcovr.exe

5/12/2005

H050001217503

ARTICLES OF INCORPORATION

OF

Grant Residential Construction, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is Grant Residential Construction, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 10,000 common shares with 1.00 par value.
- The principal address and mailing address of the corporation will be:
 1905 Bayshore Court, Safety Harbor FL 34695
- 6. Its registered office in the State of Florida is to be located at 1905 Bayshore Court, Safety Harbor FL 34695 its registered agent at such address is George B. Grant
- 7. The name and address of each person who shall serve as Director is as follows: George B. Grant 1905 Bayshore Court, Safety Harbor FL 34695
- 8. The name and address of the sole incorporator is: Shanice Reid C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated May 12, 2005

Shanice Reid Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

05 MAY 12 AM 9: 09

P. 03

H050001217503

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for Grant Residential Construction, Inc., the within named corporation.

Dated: May 12, 2005

By:

Seorge Grant

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000

05 MAY 12 AM q:'no