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FLORIDA PROFIT CORPORATION OR P.A.

PAM GRANT ENTERPRISES, INC.

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J. Shivers SEP 08 2005

**ARTICLES OF INCORPORATION
OF
PAM GRANT ENTERPRISES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Pam Grant Enterprises, Inc.

ARTICLE II

The existence of the corporation shall begin on September 6, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 1800 El Jobean Road, Port Charlotte, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 1800 El Jobean Road, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Phillip Grant.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the

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persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela Grant	2706 Hermitage Blvd. Venice, Florida 34292
Phillip Grant	2706 Hermitage Blvd. Venice, Florida 34292

ARTICLE VII

The name and street address of the persons signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Phillip Grant	2706 Hermitage Blvd. Venice, Florida 34292

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6th day of September, 2005.

Phillip W. Grant
Phillip Grant

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Pam Grant Enterprises, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Phillip W. Grant
Phillip Grant

Date: September 6th, 2005.

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