

**Electronic Articles of Incorporation  
For**

P06000005581  
FILED  
January 11, 2006  
Sec. Of State  
bmcknight

FIVE GRUMPY OLD MEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FIVE GRUMPY OLD MEN, INC.

**Article II**

The principal place of business address:

281 PALM ISLAND LANE  
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

281 PALM ISLAND LANE  
VERO BEACH, FL. US 32963

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM J STEWART  
3355 OCEAN DRIVE  
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. STEWART

### **Article VI**

The name and address of the incorporator is:

WILLIAM J. STEWART  
3355 OCEAN DRIVE

VERO BEACH, FL 32963

Incorporator Signature: WILLIAM J. STEWART

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAN LAUTENBACH  
281 PALM ISLAND LANE  
VERO BEACH, FL. 32963 US

Title: VP  
GEOFF WALKER  
8866 NORTH SEA OAKS WAY, #200  
VERO BEACH, FL. 32963 US

### **Article VIII**

The effective date for this corporation shall be:

01/11/2006