

P06000/35356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081052169

10/25/06--01010--001 **78.75

FILED
2008 OCT 25 A 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMONIC

Simonich, Simonich, Ratnecht & Associates, Inc.

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

www.simonich.net

Florida Department of State
Division of Corporations
P. O. BOX 6327
Tallahassee, FL 32314

SUBJECT: GRANT MITCHELL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,



Nicholas T. Simonich, CPA, MACC

NTS/sm
enclosures

ARTICLES OF INCORPORATION

FOR

GRANT MITCHELL, INC.

FILED

2000 OCT 25 A 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

GRANT MITCHELL, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:

688 CONSTANCE ROAD
VENICE, FLORIDA 34293

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GRANT MITCHELL
688 CONSTANCE ROAD
VENICE, FLORIDA 34293

ARTICLE VI, TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS AND OFFICERS

The names and address of the initial director is:

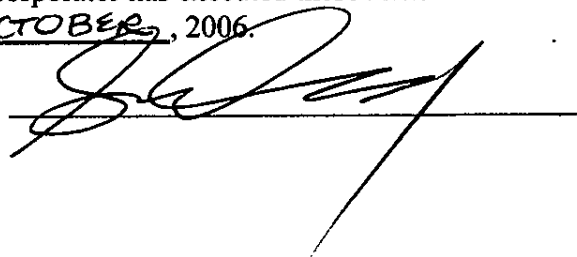
GRANT MITCHELL
688 CONSTANCE ROAD
VENICE, FLORIDA 34293

ARTICLE IX, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

GRANT MITCHELL
688 CONSTANCE ROAD
VENICE, FLORIDA 34293

The undersigned incorporator has executed these Articles of
Incorporation of this 17th day of OCTOBER, 2006.

A handwritten signature in black ink, appearing to be 'G. Mitchell', is written over a horizontal line. The signature is stylized and cursive.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Grant Mitchell, Inc.
2. The name and address of the registered agent and office is:

GRANT MITCHELL
688 CONSTANCE ROAD
VENICE, FLORIDA 34293

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature _____

Date _____

[Handwritten Signature]
10-17-2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 25 A 8:08

FILED