

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.

(((H07000287722 3)))



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

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : KRASNY AND DETIMER

Account Number : 102771002615

: (321)723-5646

Fax Number

: (321)768-1147

FLORIDA PROFIT/NON PROFIT CORPORATION

Grant Capital One, Inc.

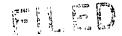
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H070002877223



ARTICLES OF INCORPORATION OF GRANT CAPITAL ONE, INC.

07 HOV 28 AM 11: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the state of Florida.

ARTICLE I Name

The name of this Corporation is Grant Capital One, Inc.

ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III Purpose

To engage in any activity or business lawful under the laws of the state of Florida or the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard, Suite 201 Melbourne, Florida 32901 (321) 723-5646 Florida Bar Number: 172988

H070002877223

H070002877223

ARTICLE VI Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 2700 Kings Mill Avenue, Melbourne, Florida 32934 and the name of the initial registered agent of this Corporation at that address is Rashmikant B. Joshi. The initial address of the Corporation is 2700 Kings Mill Avenue, Melbourne, Florida 32934.

ARTICLE VII Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows: Rashmikant B. Joshi.

ARTICLE VIII Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX Incorporator

The name and address of the initial incorporator is as follows:

Rashmikant B. Joshi

2700 Kings Mill Avenue

Melbourne, Florida 32934

ARTICLE X Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

H070002877223



07 NOV 28 AH 11:52

ARTICLE XI
Acceptance by Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Seal)

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rashmikant B. Joshi

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 2007 day of November, 2007.

Rashmikant B. Joshi, Incorporator