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2008 DEC 15 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 16 2008

LAW OFFICES OF  
**MATTHEW D. ELLROD, P.A.**

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PHONE: 727-843-0566

6642 Rowan Road, New Port Richey, FL 34653  
FAX: 727-843-9033

EMAIL: mattellrod@verizon.net

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December 11, 2008

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: GR BUILDING DEVELOPERS, INC.(new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$78.75, for:
  - (a) filing fee of \$35.00
  - (b) certified copy fee of \$8.75
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me

Encl: as noted

**ARTICLES OF INCORPORATION**

**OF**

**GR BUILDING DEVELOPERS, INC.**

FILED

2008 DEC 15 PM 4: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is GR Building Developers, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in development of commercial real properties and any other lawful business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Ralph Hansen  
4336 Saint Lawrence Drive  
New Port Richey, FL 34655

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be fewer than one.

The names and addresses of the initial directors of this corporation are:

Ralph Hansen  
4336 Saint Lawrence Drive  
New Port Richey, FL 34655

George Nicholas  
12830 Shady Hills Road  
Spring Hill, FL 34610

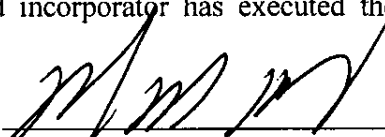
7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Ralph Hansen  
4336 Saint Lawrence Drive  
New Port Richey, FL 34655

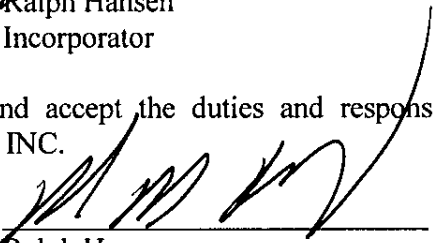
8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

4336 Saint Lawrence Drive, New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11 day of December, 2008.

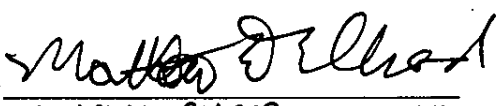
  
\_\_\_\_\_  
Ralph Hansen  
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for GR BUILDING DEVELOPERS, INC.

  
\_\_\_\_\_  
Ralph Hansen  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 11 day of December, 2008, by Ralph Hansen, who is personally known to me, as incorporator for GR BUILDING DEVELOPERS, INC., a Florida corporation.

  
\_\_\_\_\_  
MATTHEW D. ELLROD, Notary Public

