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COVER LETTER

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

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SUBJECT:	Grat 1	Mas h A	souther
	(PROPOSED CORPOR	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Name	e (Printed or typed)	· · · · · · · ·
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	E-mail address: (to be use	Grant () d for future annual report no	otification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is:

Grant, Johns & Associates, Inc.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

4816 W Commercial Blvd., Tamarac, Fl 33319

ARTICLE 1V

CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4816 W Commercial Blvd., Tamarac Fl 33319



ARTICLE V1

INITIAL BOARD OD DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Fritz Grant, 4816 W Commercial Blvd., Tamarac, FL.33319. Clement John, 4816 W Commercial Blvd., Tamarac, FL. 33319.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE V11

INCORPORATOR

The incorporators of this corporation are Fritz Grant, 4816 W Commercial Blvd. Tamarac, Fl 33319. Clement Johns, 4816 W commercial Blvd., Tamarac, Fl 33319 Date	09 NOV 10 PH 2:	
Incorporator Incorporator	2: 39	Sec. 120

Having been named as registered agent and to accept service of progress 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 provision of all statues relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date	11-04-09	<u></u>
Registered Agent_	That	frat.