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COVER LETTER

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

or

Florida Department of State New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

SUBJECT: GR3, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$\frac{\$70.00 \text{ Filing Fee}}{\$78.75 \text{ Filing Fee}}
\$\frac{2}{\$78.75 \

FROM:

John I. Middaugh Attorney at Law

4100 Corporate Square, Ste. 152

Naples, FL 34104 (239) 263-3100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

GR3, INC.

The undersigned, acting as the Incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation

ARTICLE I - NAME

The name of the corporation shall be GR3, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address is 600 Citrus Avenue, Suite 200, Fort Pierce, FL 34950.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV – SHARES

Number: The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares, all of which shall be common shares.

Voting Rights: Each of these shares will entitle the holder to one (1) vote per share.

Par Value: Each share shall have a stated par value of \$0.01.

Dividends: The holders of the outstanding shares shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the stock of the corporation.

<u>ARTICLE V – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is John I. Middaugh,4100 Corporate Square, Suite 152, Naples, FL 34104.

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<u>ARTICLE VI – INCORPORATOR</u>

The name and address of the Incorporator is John I. Middaugh, 4100 Corporate Square, Suite 152, Naples, FL 34104.

<u>ARTICLE VII – PERIOD OF DURATION</u>

The period of duration of the corporation is perpetual.

<u>ARTICLE VIII – COMMENCEMENT OF EXISTENCE</u>

The corporation shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.81,7.155, F.S.