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# GRANT PROPERTY HOLDINGS, INC. 2325 KEITH STREET TALLAHASSEE, FLORIDA 32310

March 31, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GRANT PROPERTY HOLDINGS, INC.

Dear Sirs:

Enclosed please find the following documents with regard to registering GRANT PROPERTY HOLDINGS, INC. as a Florida Corporation.

- (1) Original of the Articles of Incorporation; and
- (2) A check in the amount of SEVENTY EIGHT AND 75/100 (\$78.75) DOLLARS made payable to the Department of State representing payment of the filing fee.

Please return certified copies of the Articles of Organization to us along with a Certificate of Organization. Thank you for your assistance.

Cordially,

Charlotte D Grant

Enclosure

EIN: 47-3581030

# Articles of Incorporation

of

# GRANT PROPERTY HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Incorporation Act, Florida Statutes Chapter 607 and/or Chapter 621, hereby make, acknowledge, adopt and file the following Articles of Incorporation.

#### Article I

Name

The name of the corporation shall be:

Grant Property Holdings, Inc.

#### Article II

#### Principal Office

The principal place of business of this corporation shall be:

2325 Keith Street

Tallahassee, FL 32310; and

mailing address of this corporation shall be:

2325 Keith Street,

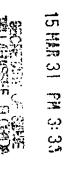
Tallahassee, Florida 32310.

#### Article III

#### Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares







# Article IV

# Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Charlotte D Grant 2325 Keith Street Tallahassee, FL 32310

# Article V

# Incorporator

The name and street address of the incorporator to these Articles of Incorporation

is:

Charlotte D Grant 2325 Keith Street Tallahassee, FL 32310

The undersigned incorporators have executed this Articles of Incorporation this 31st

day of March, 2015.

Charlotte D Grant

# Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 621.01 to 621.15, 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 Property Holdings, Inc.
- 2. The name and address of the registered agent and office is: Charlotte D Grant 2325 Keith Street, Tallahassee, FL 32310

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

Charlotte D Grant

Date: March 31, 2015