

P95000057107  
TRANSMITTAL LETTER

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

700001543577  
-07/24/95--01013--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: G.R.B., Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Beth S. Wagner  
Name  
5451 Hawkes Bluff Ave.  
Address  
DAVIE, Florida 33331  
City, State, & Zip  
(305) 680-6348  
Telephone Number

RECEIVED  
TALLAHASSEE  
JUL 21 11 56 AM '95

7/24/95  
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Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

G. R. B., Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

G. R. B., Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5451 Hawkes Bluff Ave  
DAVIE, Florida 33331

**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 ADDRESS**

The name and address of the initial registered agent is:

Beth S. Wagner  
5451 Hawkes Bluff Ave.  
DAVIE, FL. 33331

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Greg Stead, President  
1980 South Island  
Golden Beach, Florida 33160

Beth S. Wagner, Secretary - Treasurer  
5451 Hawkes Bluff Ave.  
DAVIE, Florida 33331

The undersigned has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of July, 19 95.

Greg Stead  
Signature/Title

Beth S. Wagner - Secretary - Treasurer  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: G. R. B., Inc.

2. The name and address of the registered agent and office is:

Beth S. Wagner  
(NAME)

5451 Hawkes Bluff Ave.  
(P.O. BOX NOT ACCEPTABLE)

Davie, Fla. 33331  
(CITY/STATE/ZIP)

SIGNATURE

G. R. B. Head  
(corporate officer)

TITLE

President

DATE

7/17/95

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.

SIGNATURE

Beth S. Wagner

DATE

7/17/95